

D. R. Evarts Board of Trustees Meeting
January 8, 2019
Agenda

1. Attendance
2. Approval of Dec 11th Board minutes
3. Financials
 - a. Payment approval
 - b. Appeal Status, appreciation letters
 - c. Reserved funds
4. Committees
 - a. Buildings & Grounds – Katherine, Elizabeth,
 - b. Finance – Sandy, Michael,
 - c. Policy – Barbara, Christine,
 - d. Personnel – Nora, Katherine, Sandy
 - e. Election – Nora, Leslie,
5. Liaison reports
6. Miscellaneous business
 - a. Building maintenance
 - b. ADA project status – Phase I and Phase II
 - c. Little Free Libraries at Rivertown Apartments
 - d. Speenburgh Grant application status
 - e. Bank of Greene County grant due 1/15/2019
 - f. Stewarts Holiday Match due 1/31/2019
7. Director's Report
8. Public Input
9. Adjournment; next meeting: Tuesday, **February 12th, 2019**, 7pm