

D. R. Evarts Board of Trustees Meeting
February 12, 2019
Agenda

1. Attendance
2. Approval of Jan 9th Board minutes
3. Financials
 - a. Payment approval
 - b. 2018 close out
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. Maintenance projects update
 - b. Background checks for new staff, volunteers
 - c. Proposed personnel policy update for life events
 - d. Garbage/recycling
 - e. ADA project status – Phase I and Phase II
7. Director's Report
8. Public Input
9. Adjournment; next meeting: Tuesday, **March 12th, 2019**, 7pm