

D. R. Evarts Board of Trustees Meeting  
July 16th, 2019  
Agenda

1. Attendance
2. Approval of June 11<sup>th</sup> Board minutes
3. Financials
  - a. Payment approval
  - b. 2020 proposed budget
4. Miscellaneous business
  - a. ADA project status – Phase I and Phase II
  - b. Sexual harassment prevention policy
  - c. Director 6-month review – postponed until August
  - d. Hiring clerk to replace Kim – status
  - e. Building maintenance projects – status
5. New business
  - a. WiFi usage after hours
  - b. Photo policy
  - c. Handyman services
6. Committees
  - a. Building & Grounds – Katherine, Elizabeth,
  - b. Finance – Sandy, Michael,
  - c. Policy – Barbara, Christine,
  - d. Personnel – Nora, Katherine, Sandy
  - e. Election – Nora, Leslie, Barbara
7. Director's Report
8. Public Input
9. Adjournment; next meeting: Tuesday, **August 13<sup>th</sup>, 2019**, 7pm