

D. R. Evarts Board of Trustees Meeting
May 14, 2019
Agenda

1. Attendance
2. Approval of May 14th Board minutes
3. Financials
 - a. Payment approval
 - b. 2020 proposed budget
4. Committees
 - a. Building & Grounds – Katherine, Elizabeth,
 - i. choosing paint colors
 - b. Finance – Sandy, Michael,
 - i. Proposed budget
 - c. Policy – Barbara, Christine,
 - i. Sexual Harassment Prevention
 - d. Personnel – Nora, Katherine, Sandy
 - i. Director 6-month review
 - e. Election – Nora, Leslie,
 - i. Need a substitute for Nora this year
5. Miscellaneous business
 - a. MHLS board of trustees opening for Greene County
 - b. ADA project status – Phase I and Phase II
 - i. Fundraising – June 17th at 5pm
 - ii. 2019 construction grant plans/goals
6. Director's Report
7. Public Input
8. Adjournment; next meeting: Tuesday, **July xxth, 2019**, 7pm