

Tuesday, January 22, 2019
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve Board Meeting Minutes – December 18, 2018 (Attachment)
 - b. Accept December 2018 Financials (Handout)
4. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 2018 Year End Stats (Attachment)
 - ii. Adult Report
 - iii. Children's Report
 - iv. Teen Report
 - b. Auxiliary Board
5. Board Discussion
 - a. Mission Moments (Handout)
 - b. Membership (Attachment)
6. Executive Session

Next meeting dates: Thursday, February 28, 2019, 2018 – 6:30 pm
 Thursday, February 28, 2019, 2018 – 7 pm (Annual Meeting)
 Thursday, March 26, 2019 – 7:30 pm

Trustee Dial in information:
888-617-3400
219111