

BOARD MEETING
AGENDA
Wednesday, January 16, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

- A. Building Updates
- B. Proposed 2019/2020 Budget Review
- C. Board Meeting Time Change -MOTION
- D. Conference and Travel-MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Changes - MOTION

Adjournment