**Board of Trustees Called Meeting Agenda**

March 12, 2018 4:30pm

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Ethics Policy
  1. Old Business
* Construction Update
  1. New Business
* Audit Bids
* Renewing services –Lawn, Cintas, etc
* Offsite Book Drop
* Hoopla Digital

1. Director's Report
2. Regional Consultant
3. Other Business
4. Adjournment