**Board of Trustees Called Meeting Agenda**

April 9, 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

* Fiscal Responsibility Policy
  1. Old Business
* Construction- Bid Phase
* Lawn and Landscaping
* Hoopla Digital – yes or no
  1. New Business
* Millennium Contract – Public Printer and Copier

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