



April 16 2018

7:15 PM

Board Meeting

1. *Agenda: Approval or Changes
2. *Minutes of the March 19, 2018 meeting for approval.
3. Public Comment
4. Board Comment
5. Treasurer's Report
6. Friends' Report
7. Director's Report
 - A. Public Service -Jim Foster
 - B. General Updates -Alex Gutelius
8. Committee Reports
 - A. PR Committee – Homepage presentation
 - B. Policy Committee
 - *Policy 3.1 Rules of Conduct
 - *Policy 3.11 Privacy and Confidentiality
 - C. Long Range Planning Committee
 - D. Personnel Committee
9. Old Business
10. New Business
11. Executive Session (if needed)

* Items so marked are action items