

## **BOARD OF TRUSTEES MEETING**

**Tuesday, September 28, 2010**

**7:30 PM**

**Agenda**

Sunshine Law

Public Portion

Minutes: June 2010

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Strategic Plan update
2. Roberta Roesch?

New Business:

1. Willie Wilson janitor
2. Open House
3. Treasurer Bonded