

BOARD OF TRUSTEES MEETING

Thursday, October 29, 2009

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: July 2009

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

1. Carpeting
2. Sprinklers

New Business:

1. Calendar approval
2. New staff: Cathy Solimondo & Dave Bager & Kathy Carvalho
3. How to acknowledge the gift from Van Pelt—renovation of office, electricity, etc.?
4. PLA Portland in March
5. Trustee webinar