

BOARD OF TRUSTEES MEETING

Tuesday, January 25, 2011

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: December 2010

Reorganization

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Rosemary Roesch and park benches
- Survey
- Architect update

New Business:

- Oaths of office