

# **BOARD OF TRUSTEES MEETING**

**Tuesday, December 22, 2015**

**7:30 PM**

**Agenda**

Sunshine Law

Public Portion

Minutes: November 24, 2015

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Review the Info and Action Sheet on Privacy

New Business:

- Susan Rayner Retirement
- New renovation project to create meeting space
- Westwood green screen March 9-13