

BOARD OF TRUSTEES MEETING

Tuesday, January 24, 2012

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: December, 2011

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. improvements to lobby project update**

New Business:

- 1. oaths of office**
- 2. officer reappointments**
- 3. committee assignments**