

BOARD OF TRUSTEES MEETING

Tuesday, December 20, 2011

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: October, 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. Budget
2. Meeting with architect

New Business:

1. Home for the Holidays