

# BOARD OF TRUSTEES MEETING

Tuesday, February 23, 2010

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: January 2010

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Search for Heating and Cooling Grant
- Best Buy Quote for downstairs room
- Taste of Westwood

New Business:

- New trustees