

## **BOARD OF TRUSTEES MEETING**

**Thursday, October 25, 2007**

**7:00PM**

**Agenda**

Sunshine Law

Public Portion

Minutes: September 2007

Correspondence:

Treasurer's Report:

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

Committee Reports:

1. Budget committee

President's Report:

Director's Report:

Old Business:

1. Discuss changing meeting times/frequency
2. Coffee
3. Eileen Sarubit's retirement party

New Business:

1. Purchasing Projector system for community room
2. Allowing outside groups to use community room