

## **BOARD OF TRUSTEES MEETING**

**Thursday, November 15**

**7:00PM**

**Agenda**

Sunshine Law

Public Portion

Minutes: May 2007

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. Changing the bylaws for meeting times

New Business:

1. Changing December 27<sup>th</sup> meeting to December 20<sup>th</sup>
2. Changing board packet and removing lists of new materials