

BOARD OF TRUSTEES MEETING

Tuesday, March 26, 2013

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: February 2013

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Budget
- New Trustees

New Business:

- Lobby Project to start end of April
- Taste of Westwood, June 9
- Banning patron who has been escorted out by police
- Direct Install contract
- Paved pathway from the Friends