

BOARD OF TRUSTEES MEETING

Tuesday, April 23, 2013

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: March 2013

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Budget
- New Trustees
- TOW 5
- Lobby Project—Begins May 6
- Downstairs HVAC

New Business:

- Moving plaque in foyer
- Vending Machine
- Other revenue sources like parties
- Senior Tuesdays