

BOARD OF TRUSTEES MEETING

Monday, December 17, 2018

7:00 PM

Agenda

Sunshine Law

Public Portion

Minutes: November 26, 2018

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- HVAC
- 100th Birthday/Celebrate Westwood
- 2019 Budget
- Space Audit
- New logo
- New website

New Business:

- New /renew Board Members