REGULAR MONTHLY MEETING:  Strassweg Auditorium 5:30 p.m.

Agenda:

I. Call to order

II. Roll call

III. Consent agenda
   All items on the Consent Agenda are routine or have been brought forward at the direction of the Board of Trustees and will be enacted in one motion. If discussion is desired on any item, the item in question will be removed from the Consent Agenda and considered separately under New Business.
   A. Approval and signing of Board minutes of May 18, 2016 & May 23, 2016
   B. Set Board Meeting for July 25, 2016
   C. Approval of Bills and Invoices to be paid
   D. Director’s written report for June
   E. Items to be declared surplus

IV. Public Input

V. Personnel

VI. Old Business
   A. Internal Controls Update
   B. LOIT Funds and Rainy Day Funds

VII. New Business
   C. 2017 Budget Updates
   D. IT’s Uniforms Resolution

B. Adjourn Meeting