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

Agenda:

I. Call to Order

II. Roll Call

III. Approval of 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 June 12, 2017
   B. Set Board Meeting for August 14, 2017
   C. Approval of Bills and Invoices to be paid
   D. Items to be declared surplus

IV. Public Input

V. Personnel Report

VI. Director’s Report

VII. Old Business

   a. Foundation
   b. Property and Liability Insurance
   c. Resolution to change bank accounts

VIII. New Business

   a. Policy for Performing Background Checks
   b. Set 2018 Budget Hearing and Adoption Meetings
   c. Quarterly PLAC Report
   d. Wreck in front

IX. Adjournment