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 January 10
   B. Approval of bills and invoices to be paid
   C. Set Board Meeting for March 7
   D. Table discussion to update Board Bylaws

IV. Public Input

V. Personnel Report

VI. Director’s Report

VII. Foundation Report

IX. Committee Reports

X. Old Business
   a. Open bids for Front Porch
   b. Unattended child policy
   c. Annual salary chart
   d. Mary Lynn Watson memorial

XI. New Business
   a. Acceptable Use for ECF

XII. Adjournment