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 6
   B. Approval of bills and invoices to be paid
   C. Set Board Meeting for August 1
   D. Table discussion to update Board Bylaws

IV. Public Input

V. Personnel Report

VI. Director’s Report

VII. Foundation Report

VIII. Committee Reports

IX. Old Business
   A. Alcohol coverage
   B. Veregy Energy

X. New Business
   A. Disposal of surplus chairs
   B. Quarterly PLAC report
   C. Acceptable Use Policy (Internet Access & Electronic Equipment)
   D. Weapons policy

XI. Adjournment