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 May 1
B. Approval of bills and invoices paid
C. Set Board meeting for July 10

IV. Public Input

V. Personnel Report

VI. Director’s Report

VII. Foundation Report

VIII. Committee Reports

IX. Old Business

X. New Business
   a. Health insurance
   b. Conference attendance agreement
   c. Town Clock Church partnership

XI. Adjournment