

MEETING OF THE BOARD OF TRUSTEES

Tuesday, March 21 2017, 5 PM
at the Market at Liberty Place Board Room

Your Notes

Thomas C. Swett, President of the Board, Presiding

- I. Public Comments
- II. **Motion to Adopt the Minutes of the February 2017 Board Meeting**
- III. President's Report – Tom – 5 minutes
- IV. Director's report – Megan – 5 minutes
- V. Committee Reports

Due to the need to adjourn to an Executive Session, it is requested that Committee Chairs submit an email report prior to the meeting or, if that is not possible, provide only a brief summary report.

- a. ALP – Brad
 - b. New Building– Carolyn
 - c. Personnel– Brenda
 - d. Communications and Marketing – Jeff
 - e. Development – Jeff
 - f. Finance – Bill
 - g. Policy – Bill
 - h. Board Development – Karen
- VI. Adjournment

The Board will adjourn to Executive Session following the adjournment of the meeting. All Trustees are requested to stay.

*The next board meeting is scheduled for
Tuesday, April 18 at 5 PM, at the Market at Liberty Place*