

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, November 15 2016, 5 PM
at the Market at Liberty Place Board Room

(Note – bolded items require a motion and a board vote)

Your Notes

- I. Public Comments
- II. Welcome Greg Lukmire, Bill Evans, Toni Garvey
- III. **New Garden Tax Referendum Project Consultant**
To approve Carl Francis as the consultant for this project.
- IV. President's Report – Tom – 10 minutes
 - a. December meeting
- V. Committee Reports
 - a. New Building– Carolyn – 5 minutes
 - b. Personnel– Jeff – 5 minutes
 - c. Communications and Marketing – Jeff – 5 minutes
 - d. Finance – Bill – 5 minutes
 - e. Board Development – Karen – 5 minutes
 - f. Policy – Bill – 2 minutes
 - g. Search Committee-Brenda-5 minutes
 - i. Selected candidate interviews with board.
- VI. Adjournment

*The next board meeting is scheduled for
Tuesday, December 20 at 5 PM, at the Market at liberty Place*