

BOARD OF TRUSTEES MEETING

Monday, June 25, 2018

7:00 PM

Agenda

Sunshine Law

Public Portion

Minutes: May 2018

Treasurer's Report:

1. June's Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- HVAC and Roof
- 100th Birthday
- One Book Westwood & Summer Reading

New Business:

- Resolution for updating Capital Schedule to include roof