**Board of Trustees Meeting**

Wednesday, October 19, 2016

3 p.m. **Montana Room**

* Call to Order/Roll Call
* Public Comment
* Guests
* Approval of Minutes
  + August 31, 2016
* Finances
  + Statement of Revenue – Budget vs. Actual
  + Statement of Expenditure – Budget vs. Actual
  + Cash Report
* Unfinished Business
  + Planter Box
* New Business
  + Community Room Policy update
  + Holiday closure
  + Disposal of old computers
  + Building: Changing ballasts
* Adjournment