**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