

Trustees agenda : 1. Call to order/Attendance/Quorum 2. Review/Amend/Approve minutes of previous meeting (10 March 2014) 3. Financial report 4. Report of the Director 5. Old business--Staff Compensation FY15 6. New business--Trustee David Swanson's report on 3D printers 7. Member prerogatives 8. Public comment 9. Next meeting date 10. Adjourn