

Trustees agenda : 1.Call to order/Attendance/Quorum; 2.Review/Amend/Approve minutes of previous meeting; 3.Financial Report; 4.Report of the Director; 5.Old business--review of staff grant applications; staff compensation FY16; 6.New business; 7.Member prerogatives; 8.Public comment; 9.Next meeting date; 10.Adjourn