

Trustees meeting : 1. Call to order/Attendance/Quorum; 2.Read/Amend/Approve minutes of previous meeting (September 2014); 3.Financial report; 4.Director's report; 5.Old business--Further discussion of 3-D printers; Staff compensation, FY16; 6.New business; 7.Member prerogatives; 8.Public comment; 9.Next meeting date; 10.Adjourn.