



Board Meeting

May 22, 2019

6:00 p.m.

Luttrell Meeting Room

Agenda

1. Roll Call

Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller ___ Ruholl Sehy ___ Topel ___ Wiethop___
Wilson___

2. Welcome Steve Miller and Jennifer Wilson!

3. Public Comment

4. Omnibus Agenda

- A. Approval of April 15, 2019 Board Meeting Minutes
- B. Acceptance of Financial Reports for April
- C. Acceptance of Account Balances
- D. Transfer of excess funds from Working Cash to Special Reserve Fund
- E. Acceptance of Progress Report for April—goals achieved
- F. Approval of Bills for May

Motion to approve: ___ Seconded: ___
Chesnut ___ Emmerich ___ Greider ___ Harden___ Miller___
Ruholl Sehy ___ Topel ___ Wiethop___ Wilson___

5. Action Items

A. Approve FOIA Policy

Motion to approve: ___ Seconded: ___
Yeas___ Nays___

6. Discussion Items

- A. Fundraising—Discussion of project for the 2019 campaign as well as 2020
- B. Market Avenue Location
- C. Other

Culture ◀▶ Technology ▶◀ Service

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7. Announcements

A.

B. Other

8. Adjournment at ____ P.M.

Motion to adjourn: ____ Seconded: ____

Yeas___ Nays___

Posted: May 16, 2019

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