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BOARD OF TRUSTEES

Agenda for the Regular Meeting
March 21, 2019
7:00 PM

- I. Call to Order. (7:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Consideration of the Agenda. (7:05 p.m.)
- V. Public Comments and Questions.
- VI. City Council Community Services Committee – Alderman Malcolm Chester.
- VII. Consent Agenda. [Action Item] (7:15 p.m.)
 - A. Approval of the Minutes of the Regular Board Meeting – February 21, 2019.
 - B. Approval of the Minutes of the Ad Hoc Committee Meeting – February 5, 2019.
 - C. Approval of the Minutes of the Ad Hoc Committee Meeting – February 21, 2019
 - D. Approval of the Minutes of the Management Committee Meeting – February 18, 2019
 - E. Acceptance of Financial Reports for February 2019.
 - F. Acceptance of Reports.
 1. Director’s Report.
 2. Statistics Report.
 3. 2019 Cash Budget Projection.

- VIII. Unfinished Business. (7:30 p.m.)
 - A. Discuss Verizon Agreement.

- IX. New Business. (7:45 p.m.)
 - A. Approve Payment of Vendor Checks Report and ACH Payments - \$226,165.46. [Action Item]

- X. Announcements. (7:50 p.m.)

- XI. Correspondence.

- XII. Other

- XIII. Adjournment. (8:00 p.m.)

This meeting will be recorded for television broadcast.