

AGENDA

- I. Call to Order/Welcome**
- II. Adopt January 28, 2013 Agenda (action)**
- III. Approve Minutes from the December 17, 2012 Board of Trustees Meeting (action)**
- IV. Treasurer's Report**
 - a. December Financial Report (action)**
 - b. January Bills List (action)**
- V. Committee Reports**
 - a. Building & Grounds**
 - 1. Stair Associates, Inc.
 - b. Finance**
 - c. Legislative**
 - d. Personnel & Policy**
 - e. Strategic Planning**
- VI. Trustee Liaison Reports**
 - a. Foundation**
 - b. Friends**
 - c. Telecommunications**
- VII. Director's Report (action)**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Immediately following: Board of Finance Meeting (Trustees)

NEXT MEETING: Monday February 25, 2013, 5:30 p.m.