

BOARD OF TRUSTEES MEETING

Wednesday, April 18, 2012

5:45 p.m.

Meeting Room 1B

AGENDA

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of March 21, 2012 Board Meeting (page 1-5)
 - b. Minutes of April 11, 2012 Work Session (page 6-8)
 - c. Monthly Bills for Payment (page 9-13)
 - d. Monthly Financial Report (page 14-34)
 - e. Personnel Report (page 35)
 - f. 2012 Board Calendar (page 36)
3. Director's Monthly Report (page 37-53) – Sara Laughlin
4. Old Business
5. New Business – action items
 - a. Personnel Manual 5.06 (page 54) – Kyle Wickemeyer-Hardy
 - b. Privacy regarding Web and E-mail Communications (page 55-59) – Sara Laughlin
 - c. Americans with Disabilities Notice and Grievance Procedures (page 60-61) – Sara Laughlin
 - d. Request to Remove Equipment from Asset Inventory (page 62) – Gary Lettelleir
6. Program Update – VITAL – Sue Murphy
7. Public Comment
8. Adjournment