

# **BOARD OF TRUSTEES MEETING**

**Wednesday, June 20, 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 May 16, 2012 Board Meeting (page 1-4)
  - b. Minutes of June 13, 2012 Work Session (page 5-9)
  - c. Monthly Bills for Payment (page 10-17)
  - d. Monthly Financial Report (page 18-39)
  - e. Personnel Report (page 40)
  - f. 2012 Board Calendar (page 41)
3. Director's Monthly Report (page 42-57) and Quarterly Report (page 58-59) – Sara Laughlin
4. Old Business
5. New Business – action items
6. Program Update – Bethany Terry, VITAL
7. Public Comment
8. Adjournment