



**Monday, August 20, 2018**  
**Regular Meeting of the Board of Trustees**

**Monday, August 20, 2018**  
**Meeting Room**  
**7:00 PM**

**1. Opening of the Meeting**

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- 1.01 Call to order and roll call
- 1.02 Approval of the Minutes of the July 16, 2018 Regular Meeting
- 1.03 Public Comment

**2. Reports**

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- 2.01 Financial Report
- 2.02 Attorney's Report
- 2.03 President's Report
- 2.04 Director's Report

**3. Discussion**

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- 3.01 Review of Chapter 10 of the Trustee Facts File for the Per Capita Grant 2019

**4. New Business**

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- 4.01 Approval of FY19 Budget ordinance in tentative form
- 4.02 Approval of cellular monitoring upgrade
- 4.03 Appointment of trustees for annual secretary's audit for 2018 IPLAR

**5. Closing of the Meeting**

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- 5.01 Next meeting date - September 17, 2018 at 7:00 PM
- 5.02 Adjournment