

BOARD OF TRUSTEES MEETING

Wednesday, August 15, 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 July 18, 2012 Board Meeting (page)
 - b. Minutes of August 8, 2012 Work Session (page)
 - c. Monthly Bills for Payment (page)
 - d. Monthly Financial Report (page)
 - e. Personnel Report (page)
 - f. 2012 Board Calendar (page)
3. Director’s Monthly Report (page) – Sara Laughlin
4. Old Business
5. New Business – action items
 - a. Authorization to Appeal for an Increase to the Maximum Levy, resulting from County Auditor Error in 2012 (page) – Gary Lettelleir
 - b. 2013 Budget (revised) (page)– Gary Lettelleir
 - c. Internet and Computer Use Policy (page)– Josh Wolf , Steve Backs and Ned Baugh
6. Department Update – Information Systems – Ned Baugh
7. Public Comment
8. Adjournment