

## **BOARD OF TRUSTEES MEETING**

**Wednesday, September 19, 2012  
Immediately following the Public Hearing at 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 August 15, 2012 Board Meeting (page 1-4)
  - b. Minutes of September 12, 2012 Work Session (page 5-8)
  - c. Monthly Bills for Payment (page 9-15)
  - d. Monthly Financial Report (page 16-36)
  - e. Personnel Report (page 37)
  - f. 2012 Board Calendar (page 38)
3. Director’s Monthly Report (page 39-52) – Sara Laughlin
4. Old Business
5. New Business – action items
  - a. Internet and Computer Use Policy (page 53-55) – Josh Wolf , Steve Backs, and Ned Baugh
  - b. By-Laws Revision to Add Conflict of Interest Language (page 56-58) – Sara Laughlin
6. Department Update – Ellettsville – Mickey Needham
7. Public Comment
8. Adjournment