

Special Meeting Agenda – June 6, 2017 – 6:00 PM
(note time change)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Board Meeting Minutes – May 2, 2017
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Arts Advisory Council
- IX. New Business
 - A. Oath of Office Leon Stille and Matt Butler
 - B. Preliminary 2017-2018 Budget Discussion
- X. Topics for Next Meeting
- XI. Public Comments
- XII. Closed Session Pursuant to Open Meetings Act to Consider a Periodic Personnel Evaluation of, a Public Officer, Employee, Staff Member, or Individual Agent
- XIII. Next Meeting Date –June 27, 2017
- XIV. Adjournment