

Special Meeting Agenda – May 11, 2016 – 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 – April 26, 2016
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
 - D. Arts Advisory Council
- IX. Old Business
- X. New Business
- XI. Topics for Next Meeting
- XII. Public Comments
- XIII. Closed Session to Review Written Legal Opinion
- XIV. Next Meeting Date – May 24, 2016
- XV. Adjournment