



AGENDA FOR BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 14, 2019 AT 7:30PM

- ❖ Approval of Minutes – December 10, 2018
- ❖ Approval of 2018 Warrant 12
- ❖ Review of YTD Revenue and Expense
- ❖ Approval of the NCPL 2018 Annual Report
- ❖ Progress Report on In-Process NCPL Projects
- ❖ Election of Officers for 2019
- ❖ Approval of Salary increases for Hourly Employees
- ❖ Review of YTD Performance Metrics