



AGENDA FOR BOARD OF TRUSTEES MEETING

MONDAY, MARCH 12, 2018 AT 7:30PM

- ❖ Approval of Minutes – February 12, 2018
- ❖ Approval of the 2017 NYS Report
- ❖ Review of NCPL Financial Challenges
- ❖ Approval of YA Room Furniture Purchase
- ❖ Approval to Amend Whippoorwill Hall Policy
- ❖ Approval of 2018 Warrant 2
- ❖ Review of YTD Revenue and Expense
- ❖ Review of YTD Performance Metrics
- ❖ Brainstorming – Discussion of how to manage disruption of current and planned construction projects