



Trustee Orientation
Wednesday, August 19, 2009
6:00 pm
Meeting Room, Library Lower Level

AGENDA

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|---|-------------|
| I. Call to Order | |
| II. Organizational Chart (Lynn) | Information |
| III. Building Tour (Jeff) | Information |
| IV. Responsibilities of Officers and Trustees (Johanna) | Information |
| V. Committee Responsibilities (Johanna) | Information |
| VI. By-Laws (Johanna) | Information |
| VII. Strategic Plan (Johanna) | Information |
| VIII. Open Meetings Act (Lynn) | Information |
| IX. Parliamentary Procedures (Lynn) | Information |
| X. Financial procedures and Warrants (Lynn) | Information |
| XI. Friends and Foundation (Lynn) | Information |
| XII. Adjourn | |