



**Board Meeting
Monday, June 13, 2016
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of May 9, 2016**
- 5. Limited Public Comment (3 minutes)**
- 6. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: June 15)
 - Facilities & Properties Committee (Next Meeting: June 28)
 - Executive Committee (Next Meeting: July 6)
- 7. Old Business**
 - Charlton Park Day and May Yard Sale Recap
 - 2016 Park Millage
- 8. New Business**
 - Filmore School House Discussion
 - Pancake Breakfasts Sign Up Sheets: July 9 & July 16
 - Park Holiday: Friday, July 1

Next Meeting Date: July 11, 2016

Adjournment