



**Board Meeting
Monday, February 8, 2016
Agenda**

- 1. Call to Order – 6:30 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of the Minutes of January 11, 2016**
- 5. Limited Public Comment (3 minutes)**
- 6. Committee Reports & Updates**
 - Park Update
 - Education & Collections Committee (Next Meeting: March 21)
 - Facilities & Properties Committee (Next Meeting: February 23)
 - Executive Committee (Next Meeting: March 2)
- 7. Old Business**
- 8. New Business**
 - Park Committee Appointments
 - Lawn Mower Purchase
 - Community Easter Egg Hunt

Next Meeting Date: March 14, 2016

Adjournment