

WORT AGENDA May 17, 2017, 7pm
Vinyl Library

PLEASE add things now if possible and not at the last minute.

I. Minutes & Agenda

- A. Approve minutes.
- B. Approve agenda – additions and corrections go here.
- C. Introduction of board members and visitors

II. Comments from Visitors

Each visitor may have two minutes to speak at the beginning of the meeting. If the visitor wishes the board to take action, they are asked to please state clearly the action sought. No yelling will be permitted.

III. New Business

- A. Financial report (Terry)
- B. Proposal for financing Tech Director position (Terry) / Alternate proposal (Staff)
- C. Update of Tech Director Position Description (Laura)
- D. Staff proposal for summer news position (Staff)
- E. Reorganization Update (Sarah)
- F. Update on Annual Meeting (Staff and Election Committee)
- F. Reports from Committees, Staff, etc.

IV. Old Business

V. Closed meeting

VI. Adjourn