



**Board of Trustees Meeting
May 2, 2017
May 6, 2017
RECAP**

In addition to a number of “housekeeping” items to clarify board policies and procedures, the following motions were adopted:

Board of Trustees

- Shorten quarterly Board of Trustees from three days to two beginning in 2018.
- Approve new Prudent Reserve Policy.
- Approve revised *Public Information Service Manual*.
- Revise contents of *New Group Starter Kit*.
- New Officers were elected:
Chair: Cyndy L.
1st Vice Chair: Vicki W.
2nd Vice Chair: Tina C.
Treasurer: Bonnie L.

Executive Committee

- Discontinue future publication of the *Courier*.