

AGENDA, BOARD OF DIRECTORS MEETING
Mendocino Community Library
10591 Williams St., Mendocino CA 95460
Saturday, August 4, 2018 @ 11:00 AM

- I. **Call to Order**
- II. **Roll call**
- III. **Approval of Minutes: March 25, 2017 and January 22, 2018 Board Meetings**
- IV. **Financial Reports– Wasserman and Keen**
- V. **Adoption of Fiscal Year 2018-19 Budget**
- VI. **General State of System – Steve Horne**
 - 1) **Flow Charts**
 - 2) **Projects completed in Fiscal Year 2017-18**
 - 3) **New projects for Fiscal Year 2018-19**
- VII. **Renewal of Sewer Master Contract**
- VIII. **Public Comments**
 - **Reserved for items not on agenda**
 - **Time limit is 3 minutes per speaker**
 - **Total time for all comments is 20 minutes**