JTEL Board Meeting Agenda – Dec 6, 2017

1. Approval of last month's minutes
2. President’s Report - ST
3. Committee Reports
4. Finance – ST/Jeanne
5. Collections - Mindy
6. Facilities – Gary – Handicapped ramp invoice?
7. Grants - Gary
8. Volunteers/Membership – ST/Carrie
9. Policy Re-Write - Carrie
10. Business plan re-write – Mo
11. Children’s Reading Program – ST
12. Website revamping -?

7. Old Business

 a. Deirdre’s GoFundMe Proposal

b. PO Bulletin board

c. Safe deposit box paperwork – Jeanne/Carrie/ST

d. Stripe and credit card sales – status update – ST & Mo

e. Annual goals

8. New Business

 a.

b.

c.

d.

 e.