JTEL Board Meeting Agenda – Jan 3, 2017

1. Approval of last month's minutes
2. President’s Report - ST
3. Committee Reports
4. Finance –Jeanne/ST
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 -Mo

7. Old Business

 a. Deirdre’s GoFundMe Proposal - withdrawn

b. PO Bulletin board

c. Safe deposit box paperwork – Mo’s signature

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

e.

8. New Business

 a. Seedy Saturday/Seed Savers Exchange membership

b. Plant care-taker

c.

d.

 e.