

- 1. Call to Order
- 2. Review and Approval of agenda
- 3. Secretary's Report
- 4. Director's Report
- 5. Donations and Contributions
- 6. Treasurer's Report
- 7. Approval of Expenditures and Incoming Checks
- 8. Monthly Statistics
- 9. New Business: Mail drop
- 10. Old Business:
 - Budget
 - Moriah Gavrish: Renovation plans
 - Plan next month's agenda
- 10. Next Meeting: February 20, 2018 at 6:00 pm
- 11. Adjourn