



# **LNNLRCD**

**April 23, 2015**

**Time: 6:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 11/11/14, 12/9/14, 1/15/15 2/26/15 & 3/26/15 Minutes**
- V. Motion to Approve the Treasurer's Reports**
- VI. Director Reports**
  - A.Marty Portner**
  - B.Glenn Baldwin**
  - C.Jim Brown**
  - D.Mike Swartz**
- VII. New Business**
  - A.Motion to Pass Resolution 01-2015, Prep. Of Tentative FY2015-2016 Budget and Appropriation by Treasurer**
- VIII. Executive Session – Personnel performance review and compensation discussion.**
- IX. Reconvene Open Meeting**
- X. Guest Comments**
- XI. Motion to Adjourn**