



**6. Christmas Luncheon Review**

The Christmas Luncheon went well. The food was excellent.

**7. 2016-2017 Budget Preparation**

Roxanne presented a projected copy of the 2016-2017 Budget to the Board to review. This year there is an expected overage in three line items. They are Clerical Hire, Maintenance and Cable.

**8. Other Topics, Current or Future**

Roxanne requested eight vacation days in May. She will work on Monday May 9<sup>th</sup> and will be back to work on Tuesday, May 24<sup>th</sup>. Volunteers will be needed to fill in.

**9. Next Meeting Date**

The next meeting will be held on Tuesday, March 1, 2016 at 9:30AM.

**10. Adjournment**

The meeting was adjourned at 10:22 AM.

Respectfully Submitted

Betty G. Urban