

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
6. Director Review	Trustees reviewed the evaluation form given to them in their packets. They made some adjustments to the form. It will be rewritten and given to the Trustees in the June packets for them to use to review the Director.		
7. Other topics Chair did not reasonably anticipate might be discussed	None		
8. Adjournment	Meeting adjourned at 7:34pm. Next meeting June 3, 2019.	Motion by Jocelyn Meek, second Joseph Policape; voted unanimous.	