



**Minutes**

**1. Call to order**

President Jefferson called the meeting to order at 7:00 p.m. Secretary Westhoff was physically present.

**2. Roll call**

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were in attendance.

**3. Introduction of visitors**

Also in attendance were John Keister and Elsie Vanderhoek.

**4. Public comment**

None.

**5. Guest presentation and discussion: John Keister, John Keister & Associates LLC**

John Keister explained the search process his firm will use to help the Board select a new Director and also answered questions from the Board.

**6. Unfinished business**

None.

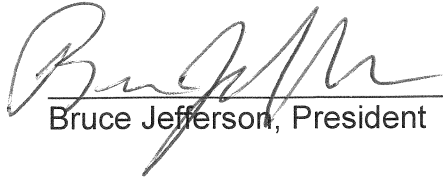
**7. New business**

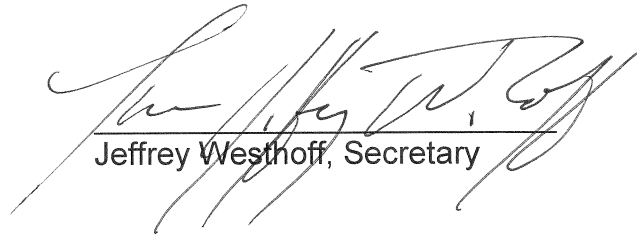
None.

**8. Adjournment**

President Jefferson adjourned the meeting at 8:25 p.m.

Approved: 7-12-17

  
Bruce Jefferson, President

  
Jeffrey Westhoff, Secretary