

**BOARD OF DIRECTORS**

Services Committee

July 14, 2017

12:00 p.m.

Kerckhoff Hall 417

**AGENDA**

- |  |                 |
|--|-----------------|
| I. * <u>Call to Order</u>                      | Latshaw         |
| II. * <u>Approval of Agenda</u>                | Latshaw         |
| III. * <u>Approval of May 12, 2017 Minutes</u> | Latshaw         |
| IV. <u>Executive Director's Report</u>         | Williams        |
| V. <u>Action/Discussion Items</u>              |                 |
| A. Pay Kiosks Capital Expenditure              | Bolton/Williams |
| B. Executive Session                           | Bolton/Williams |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Patrick Adler / Michaela Boster / Roy Champawat / Nathan Glovinsky / Alex Latshaw / Andrew Lewis / Robert Williams / Christine Wilson*