

**BOARD OF TRUSTEES  
Special Meeting  
March 3, 2015 @ 2:30 pm  
AGENDA**

- 1) Call to order
- 2) Approve adoption of Resolution regarding Climate Change
- 3) Authorize lease of new copy machine as lease on current machine expires March 31, 2015
- 4) Appoint Brian Alexander as alternate HPARB member
- 5) Authorize retaining cleaning deposit from Winter Carnival Committee for Brookwood event
- 6) Balance due Birnie Bus for trolley charters
- 7) 2015/16 Budget Workshop