



## **January 5, 2006 Meeting**

**Time: 7:00PM**

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. **Approval of Minutes – December 1**
- V. **Treasurer’s Report**
- VI. **Board Member Reports**
  - A. **Joe Olliges – President**
    1. **Board Members Hand Book**
  - B. **Bill Piper – Treasurer**
  - C. **Herb Hill – Secretary**
  - D. **Jerry Sellers – Vice President**
  - E. **Dan Dummett - Member at Large**
- VII. **Employee Reports**
- VIII. **Old Business**
  - A. **Freedom of Information Act Request**
  - B. **LCC Rates Proposal**
  - C. **GASB Update**
- IX. **New Business**
  - A. **Daysville Storage Locker**
  - B. **Open meeting Act Section 2.06(d)**
  - C. **21<sup>st</sup> Annual ILMA Conference**
- X. **Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XI. **Adjourn - Next Scheduled Meeting: February 2, 2006**