

**NO MEETING DUE TO THE LACK OF A QUORUM
NEXT MEETING WILL BE DECEMBER 11, 2017**

**T.B. BOARD
A G E N D A
September 11, 2017
5:45 P.M.
Conference Room
310 E. Torrance Avenue, Pontiac, IL 61764**

NOTE: The Board meeting will be held in the Conference Room of the Health & Education Building. Please enter at the ramp door on the north side of the building.

- * Denotes items requiring action
- I. Call to Order by President Janine Boggs
- * II. Approval of June 12, 2017 Meeting Minutes
- III. Reports
 - A. Statistical Report
 - B. Quarterly Financial Report
- IV. Old Business
- V. New Business
 - * A. Provision of Services
 - * B. Election of Officers
- * VI. Adjourn until December 11, 2017

Posted 9/1/17

