



5275 Kentucky Avenue
Indianapolis, IN 46221

Annual Meeting
Library Restaurant (formerly Mon Reve)
2610 South Lynhurst Drive
June 14, 2007
AGENDA

- 1.0 Call to Order – David Sease
- 2.0 Determination of quorum – David Sease
- 3.0 Conflict of Interest Policy – Leah Coppess
- 4.0 Report of the Nominating Committee. – Mary DuBois
Each Trustee will serve a three-year (3-year) term following his or her election or until his or her successor is elected, or until his or her death, or until he or she resigns, or until he or she is removed in the manner provided.
Election/re-election of trustees
 - 4.1 The Nominating Committee reported that the following Trustees had terms ending in 2007:
 - Sharon David
 - Tom Neff
 - Jeannie Regan-Dinius
- 5.0 Appointment of Nominating Committee (members/chair) for coming year – Patty Poehler
- 6.0 Appointment of Audit Committee – Patty Poehler
The Audit Committee will produce the Audit Report including the Balance Sheet and Income Statement.
At least two Trustees plus Treasurer are to serve on the Audit Committee.
- 7.0 Meeting dates for the coming year:

July 12	October 11	January 3	April 10
August 9	November 8	February 14	May 8
September 13	December 13	March 13	June 12
- 8.0 Adoption of 2007-2008 Program Plan – Glenna Dragoo
- 9.0 Other Business
The next Annual Meeting Date was determined to be Thursday, June 12, 2008.
- 10.0 Adjourn