

RECORDING SECRETARY	Deb Kreutzer SERVED AS RECORDING SECRETARY. MEETING BEGAN AT: 9:00														
ROLL CALL	ACTION - RECORD ATTENDANCE <table> <tr> <th>MEETING PARTICIPANTS</th><th>PRESENT</th></tr> <tr> <td>Richard Dreher</td><td>x</td></tr> <tr> <td>Debra Kreutzer</td><td>x</td></tr> <tr> <td>Angelica Ladd</td><td>x</td></tr> <tr> <td>E. Joseph Petrick</td><td>x</td></tr> <tr> <td>Frances Tain</td><td></td></tr> <tr> <td>Lynn Piotrowicz- DIRECTOR</td><td>x</td></tr> </table>	MEETING PARTICIPANTS	PRESENT	Richard Dreher	x	Debra Kreutzer	x	Angelica Ladd	x	E. Joseph Petrick	x	Frances Tain		Lynn Piotrowicz- DIRECTOR	x
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Richard Dreher	x														
Debra Kreutzer	x														
Angelica Ladd	x														
E. Joseph Petrick	x														
Frances Tain															
Lynn Piotrowicz- DIRECTOR	x														
PUBLIC ATTENDANCE	None														
ITEM 1	LULA PROJECT – CONTRACT REVIEW Trustees met with Crystal McKenna of Crossroads Contracting for a final look at the accessibility addition design and review of contract for construction. A new issue is the requirement for railing along the walkway from the parking lot to elevator entrance.														
ITEM 2	OTHER Board will meet tomorrow - Wed Sept 2 - to vote on the final proposal.														
ITEM 3	ADJOURN 10:45														