



BOARD OF DIRECTORS MEETING AGENDA

April 14, 2014
6:30 p.m. – Hartville Memorial Library

Call to Order, Roll Call, FOI

1. Approval of March Minutes
2. Big Dog Run Upgrade
3. Purchase of Properties
4. Euthanasia Policy
5. Microchip Registration
6. Other Rescue Business
7. Other Shelter Business
8. Bingo

Executive Session (if needed)

Adjournment