



## **BOARD OF DIRECTORS MEETING AGENDA**

March 10, 2014  
6:30 p.m. – Hartville Memorial Library

Call to Order, Roll Call, FOI

1. Approval of February Minutes
2. Rescue Business
3. Shelter Business
4. Out of State Adoptions
5. Mellow Mushroom
6. Aluminum Can Drive
7. Grants
8. Bingo Update
9. Van/Bus Update

Executive Session (if needed)

Adjournment