

**Sterling Municipal Band
Agenda
Monday, August 13th, 2018
6:00 PM**

- 1) Call to Order
- 2) Consent Items
 - a) Approval of Minutes
 - b) Travel Manager
 - c) Band Director
 - d) Business Manager
- 3) Financial Report
- 4) Comment from the Public
- 5) Old Business
 - Updates:
 - Music Under the Stars Concert Review
 - Jazz Band Concerts Review
 - Pre-Performance Review
 - Repairs to Band Shell (yet to be Completed)
 - 90th Anniversary Event Review
 - Summer Concerts: Alcoholic Beverage, Sign, Speakers,
Kid's Koncert, Fourth of July
 - By-Laws
 - Inter-agency Agreement
 - Background Checks Summer Group and Next Appointment
 - Social Media Website
 - Written Policies: Travel Reimbursements
 - Purchase Orders
 - Inclement Weather
 - Annual Evaluation of Band Members
 - Review of Payment Pre-Performance Groups
 - Review of Advertising Position
 - Update Shirt
 - Update Survey
 - Update Rehearsal Locations/Scheduling Facilities Usage for 2019
- 6) New Business
 - Contact with Painters and Damage
 - Thank you Notes
- 7) Miscellaneous
- 8) Executive Session
 - Vendor/Billing
 - Personnel Preliminary Discussion
 - Review of Executive Notes
 - 2018: January and February
- 9) Hiring/Termination of Employee
- 10) Adjournment