

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday November 25, 2013**  
**Ives Pool Multipurpose Room, 6:00 PM**  
(Note: times for specific items are approximate)

6:00 Review agenda

6:05 Public comment

6:10 Review and approval of minutes from October meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Report on Athletic Business Conference
2. Community meeting schedule

7:00 New Business

1. Pool water temperature
2. Procurement policy
3. Set next meeting

7:50 Items of Interest from Board Members

8:00 Adjourn