

**Decorah MetroNet
Board Meeting**

**Decorah City Hall
Clerk's Conference Room
400 Claiborne Drive**

Thursday, November 2, 2017 – 11:30am

Agenda

1. Consider approval of October 5, 2017 regular meeting minutes
2. Consider approval of claims
 - a. CEC – ShoreTel Partner Care – telephony license \$620.43
 - b. Graybar – Clearfield panel- E911 project equipment \$3,187.42
3. Discussion and possible action on fiber / network testing
4. Discussion on routers and network issues
5. Discussion regarding password policies
6. Other business
 - a. Budget update
 - b. E911 update
 - c. Heivly Street repairs update
7. Adjourn