

MLD Trustees Meeting – Sept 6, 2017 6:00 P.M.

TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE
(* - Action Items)

Call to Order/Attendance

Adoption of agenda*

Minutes -August*

Treasurer's Report* - Jay

Motion to approve abstract of vouchers*

Budget Line Adjustments*

Director 's Report -

Old Business –

Elections

Construction Grant - Costs and Resolutions*

Budget Resolution*

Personnel Policy re carryover of personal days - Resolved that the Personnel Policy be amended to include:

Section A, VII Status - D. In any reference, an employee's "year" shall be understood to be the anniversary of the employee's Employment Date.
and,

Section C, IB - Personal days are not cumulative beyond the end of the employee's year.

Paid Family Leave - additional information

New Business -

Appointment of Trustees to Uncompleted Terms - to complete the term (our practice) or until the next election?

Automatic Doors - Problems

D&H Canal Exhibit

Privilege of the Floor - Public Comment

Adjournment