

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

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

Call to Order/Attendance

Adoption of agenda\*

Minutes -Nov\*

Treasurer's Report\* - Jay

Motion to approve abstract of vouchers\*

Motion to adopt 2018 budget\*

Director 's Report -

Old Business –

Construction Grant

New Business -

Election of Board Officers

Liz and Robert gift

Privilege of the Floor - Public Comment

Adjournment