

MLD Trustees Meeting - May 2, 2018 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda*

Minutes -April*

Finance Report* - Jay

Motion to approve abstract of vouchers*

Director - Monthly Report

Old Business –

2018 Board Elections

Construction Grant

Reserve Policy

Vision Statement

Any comments and/or follow-up to Riario training session

New Business –

Credit Card Policy

Use of showcase

Committees

Report from Long Range Plan Committee

Privilege of the Floor - Public Comment

Adjournment