

MLD Trustees Meeting - April 4, 2018 6:00 P.M.

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

Call to Order/Attendance

Jonathan Rouis - Discussion on 2017 surplus funds, Reserve funds, Quickbooks fees and any other questions or concerns

Adoption of agenda*

Minutes - January*

Finance Report* - Jay

Motion to approve abstract of vouchers - February and March*

Director - Monthly Report

Old Business –

Board Evaluation Forms

New Business -

2018 Board Elections

Grace Rosario training offer

Changes to overdue charges and borrowing periods

Privilege of the Floor - Public Comment

Adjournment