

MLD Trustees Meeting – Dec. 7, 2016 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda*

Minutes - November 2016*

Treasurer's Report*

Director 's Report -

Old Business –

Budget for 2017 *

Suggested procedural changes

New Business -

Town of Mamakating Poet Laureate

Board of Trade Holiday Lighting Contest

Recommended change in security system provider

2017 Board Offices*

Executive Session - Personnel

Return to Open Session

Personnel action - hourly pay rates*

Privilege of the Floor - Public Comment

Adjournment