

MLD Trustees Meeting – Jan 4, 2017 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda\*

Minutes - December 2016\*

Treasurer's Report\* - Jay and Jeanne

Director 's Report -

DVA Grant

County Funding

Meeting with accountant and RCLS financial officer

Old Business –

Mamakating Poet Laureate

Electricity Provider

Procurement Policy

New Business -

Goals for 2017

Resolution recognizing Tr. Andersen\*

Open Trustee Seat

Open office of Vice Pres of Board\*

Privilege of the Floor - Public Comment

Adjournment