

MLD Trustees Meeting – Feb. 1, 2017 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda*

Minutes - January 4 and Jan. 19*

Treasurer's Report and approval of Abstract of Bills* - Jay

Director's Report -
To be posted?

Old Business –

Mamakating Poet Laureate
Procurement Policy
2017 Goals - continued discussion
Whistleblower policy

New Business -

Introduction and discussion of by-laws changes - Treasurer / Financial Officer
Specify seven trustees
Trustee attendance requirement

(These will be voted on at the next meeting)

Executive Session* -

Privilege of the Floor - Public Comment

Adjournment