

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

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

Call to Order/Attendance

Adoption of agenda\*

Gift Presentation - M/M Carl Berkowitz

Minutes -Sept.\*

Treasurer's Report\* - Jay

Motion to approve abstract of vouchers\*

Budget Line Adjustments\*

Director 's Report -

Old Business –

Construction Grant

Appointment of Trustees to Uncompleted Terms - to complete the term (our practice) or until the next election?

New Business -

Appoint Budget Committee

Electric car charging station

Privilege of the Floor - Public Comment

Adjournment