

MLD Trustees Meeting – Jan. 3, 2018 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda*

Minutes -Dec*

Treasurer's Report* - Jay

Motion to approve abstract of vouchers*

Motion to adopt 2018 budget*(see Dec. minutes...)

Motion to balance end-of-2017 accounts - Ruis advice

2018 Budget adjustments*

Director 's Report -

Old Business –

Construction Grant

Community Survey

New Business -

Motion authorizing exceeding the 2018 tax cap if necessary

Evaluation for this year - Board? Director?

Privilege of the Floor - Public Comment

Adjournment