

MLD Trustees Meeting – Feb 7, 2018 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda\*

Minutes - January\*

Treasurer's Report\* - Jay

Motion to approve abstract of vouchers\*

Jonathan to meet with us at March meeting; he will have the 2017 budget

modifications ready at that time as well as suggestions for reserve  
funds and QuickBooks fee

Director 's Report -

Old Business –

Community Survey

Board Evaluation Forms

New Business -

Replace vulnerable wifi connections

2018 Meeting Dates - July?

2018 Board Elections - Patti to complete Bob's term, Fran and Jeanne and Jay

(note - this is 57% of entire board in one year... )

Resolution to accept Annual Report

Marge Nye - memorial

Privilege of the Floor - Public Comment

Adjournment

NOTES - Advocacy Day in Albany - Anyone?