

MLD Trustees Meeting - May 2, 2018 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda\*

Minutes -April\*

Finance Report\* - Jay

Motion to approve abstract of vouchers\*

Director - Monthly Report

Old Business –

2018 Board Elections

Construction Grant

Reserve Policy

Vision Statement

Any comments and/or follow-up to Riario training session

New Business –

Credit Card Policy

Use of showcase

Committees

Report from Long Range Plan Committee

Privilege of the Floor - Public Comment

Adjournment