MLD Trustees Meeting - January 2, 2019 6:00 P.M.

**TENTATIVE AGENDA – SUBJECT TO ADDITIONS AND/OR CHANGE**

(\* - Action Items)

Call to Order/Attendance

Adoption of agenda\*

Election of Officers

Minutes Dec\*

Finance Report\* - Jay

Motion to approve abstract of vouchers\*

Payroll with Paychecks

Director - Monthly Report

Old Business –

Construction grant change in status

Community Advocacy Plan - ID Community Influencers/Individuals & Organizations

Streaming Digital Media

By-Laws Change re terms of office

Unattended Children

New Business -

Privilege of the Floor - Public Comment

Adjournment