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