

MLD Trustees Meeting – March 6, 2019 6:00 P.M.

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

Call to Order/Attendance

Adoption of agenda*

Minutes - February

Finance Report* - Jay

Motion to approve abstract of vouchers*

Director - Monthly Report

Old Business –

Policies:

*Unattended children

*Conflict of Interest

*Open Meeting

New Business –

Anthony Nittoli- sound barriers

Budget Committee

Personnel Manual

*Check signers

Checking account access

Privilege of the Floor - Public Comment

Adjournment