

AGENDA
BOARD OF TRUSTEES
NOVEMBER 15, 2017
7:30 P.M.
VILLAGE HALL

- 1. Pledge of Allegiance**
- 2. Announcements**
- 3. Approval of Minutes - October 18, 2017**
- 4. Finance and Operations**
 - A) Treasurer's Report
 - B) Transfer of Appropriations/General Fund Reimbursement Transfers
 1. Memo dated November 9, 2017 - Marianne C. Lobaccaro
 - C) Payment of Claims – General Fund – Warrant 11/17
- 5. For Board Discussion**
 - A) Village Arborist
 1. Memo dated November 2, 2017 – Donald Alberto
 - B) Painting Village Hall
 1. Memo dated November 8, 2017 – Donald Alberto
- 6. Unfinished Business**
 - A) Shuttle Update
- 7. New Business**
- 8. Executive Session**