



Board of Trustees Meeting

Tuesday, May 24, 2016

6:15 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of April 26, 2016 meeting
5. Director's Report
 - a) Staff ½ day Workshop
6. Upcoming Board Meeting Schedule
 - a) Training-Joint Selectboard/Village Trustees Meeting May 31
 - b) Summer Months
7. End of FY16 Financials
 - a) Transfer of Funds for Roof Repair and FY16 Expenses
 - b) Authorization of Expenses
8. Personnel Committee Report
9. Committee Mission Statements
10. Executive Session - Litigation
11. Other Business
12. Review and Approve Warrants
13. Review Action Items and Proposed Agenda Items for Next Meeting
14. Set Date for Next Meeting: June 28
15. Adjourn

Posted May 19, 2016

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.