

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**MONDAY, OCTOBER 15, 2018**  
**AT 7:30 P.M.**  
**LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees meeting held on  
September 17, 2018**
  
- 3. Financials  
September 2018**
  
- 4. Building Consultant's Report**
  
- 5. Police Department Report**
  
- 6. Highway Department Report**
  
- 7. Abstracts – September 2018  
Ratify/Approve  
2017/18 SCAR payments**
  
- 8. Court Justice Audit**

**Executive Session: Personnel Matters**

**NOTE \*\*\*Next Meeting: November 19, 2018**