

**AGENDA  
BOARD OF TRUSTEES' MEETING  
MONDAY, DECEMBER 18, 2017  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees' meeting held on November 20, 2017**
- 2. Financials  
November 2017**
- 3. Building Inspector's Report**
- 4. Police Report**
- 5. Highway Report  
Approval for Labor Crew Leader promotion**
- 6. Abstracts – November 2017  
Ratify/Approve**
- 7. Harbor Patrol Summary Report 2017**
- 8. New Business  
Lloyd Harbor.org Domain – Approve Renewal**

**NOTE \*\*\*Next Meeting: Tuesday January 16, 2018**

**NOTE \*\*\*Discussion for February Meeting Date\*\*\*  
3<sup>rd</sup> Tuesday – February 20, 2018  
4<sup>th</sup> Tuesday - February 27, 2018**