**AGENDA**

**BOARD OF TRUSTEES MEETING**

**DECEMBER 16, 2019**

**AT 7:30 P.M.**

**LLOYD HARBOR VILLAGE HALL**

 **Executive Session with Counsel**

1. **Approval of Minutes of the Board of Trustees Meeting**

**November 18, 2019**

 **2. Financials**

 **November 2019**

1. **Building Consultant’s Report**

1. **Police Department Report**
2. **Highway Department Report**

**Briefing by R. Schwarz & J. Cervini**

1. **Abstracts – November 2019**

 **Ratify/Approve**

 **\*\* Next Meeting: To be determined**