

AGENDA
DECEMBER BOARD OF TRUSTEES MEETING (RESCHEDULED)
JANUARY 03, 2022
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL

- 1. Approval of Minutes of the Board of Trustees Meeting
November 2021**
 - 2. Financials
November 2021**
 - 3. Building Consultant's Report
GEI Engineering Consultation Proposal
Lighting**
 - 4. Conservation Advisory Board**
 - 5. Police Department Report**
 - 6. Highway Department Report
H2M Paving Requirements Proposal**
 - 7. Abstracts – November 2021
Ratify/Approve**
- ** Next Meeting: Tuesday, January 18, 2022 (Tentative)**