

AGENDA
BOARD OF TRUSTEES MEETING
JANUARY 16, 2024
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL

- 1. Approval of Minutes of the Board of Trustees Meeting
December 2023**
- 2. Financials
December 2023**
- 3. Building Consultant's Report**
- 4. Verification of Tentative Assessment Roll - 2024**
- 5. 2024 Meeting Schedule**
- 6. Police Department Report**
- 7. Highway Department Report**
- 8. Abstracts – December 2023
Ratify/Approve**

Executive Session with Counsel

**** Next Meeting: Tuesday February 20, 2024**