

**AGENDA  
BOARD OF TRUSTEES MEETING  
MARCH 16, 2020  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting  
February 25, 2020**
  
- 2. Financials  
February 2020  
Introduction to 2020/2021 Budget  
Permission re: Purchase of Color Copier for Village Hall**
  
- 3. Building Consultant's Report**
  
- 4. Police Department Report**
  
- 5. Highway Department Report  
Butler Building Costs – Chief Krumpter  
H2M Bid Results re: Village Hall Parking Lot  
Cashin Associates Proposal re: Bid Award and Construction Oversight  
Dredging and Beach Nourishment Project – Village Park**
  
- 6. Rain Garden Proposal**
  
- 7. Abstracts – February 2020  
Ratify/Approve**

**\*\* Next Meeting: Monday April 20, 2020**