

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 18, 2023**  
**AT 5:30 P.M.**  
**LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting  
July 2023**
- 2. Financials  
July & August 2023**
- 3. Building Consultant's Report  
Update: PD Renovations**
- 4. Police Department Report  
Phone System Approval  
Telephone Poll Modification – Flood Light**
- 5. Highway Department Report**
- 6. Small Claims Dispositions**
- 7. Abstracts – July & August 2023  
Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: Monday October 16, 2023**