

**AGENDA  
BOARD OF TRUSTEES MEETING  
NOVEMBER 17, 2025  
AT 5:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting  
October 2025**
- 2. Financials  
October 2025**
- 3. Highway Department Report  
Paving Requirement Contract**
- 4. Police Department Report**
- 5. Building Consultant's Report  
PD Station House Renovation Update**
- 6. Abstracts – October 2025  
Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: December 15, 2025**