

**AGENDA  
BOARD OF TRUSTEES MEETING  
NOVEMBER 18, 2019  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting  
October 21, 2019**
- 2. Financials  
October 2019**
- 3. Building Consultant's Report**
- 4. Police Department Report  
Opioid Crisis Litigation**
- 5. Highway Department Report**
- 6. Resolution Re:  
Hiring Miranda Slone Sklarin Verveniotis LLP.**
- 7. Abstracts – October 2019  
Ratify/Approve**

**\*\* Next Meeting: Monday December 16, 2019**