

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**DECEMBER 15, 2025**  
**AT 5:30 P.M.**  
**LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting**  
**November 2025**
- 2. Financials**  
**November 2025**
- 3. Highway Department Report**
- 4. Building Consultant's Report**  
**PD Station House Renovation Update**
- 5. Police Department Report**
- 6. 2024 SCAR Dispositions**
- 7. Appointments**
- 6. Abstracts – November 2025**  
**Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: January & February 2026 To Be Determined**