

**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**