

**AGENDA
BOARD OF TRUSTEES MEETING
MAY 23, 2024
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL**

Executive Session with Counsel

- 1. Approval of Minutes of the Board of Trustees Meeting
April 2024**
- 2. Financials
April 2024
2023/24 SCAR Dispositions**
- 3. Highway Department Report
Rocks – Village Right of Way**
- 4. Building Consultant's Report
PD Final Bid Results**
- 5. Police Department Report
Excessive Speeding**
- 6. Abstracts – April 2024
Ratify/Approve**

**** Next Meeting: Monday June 17, 2024**