

AGENDA
Meeting of the Board of Trustees
January 9, 2023
6:30 PM

1. Oath of Office – All Board Members

2. CALL TO ORDER

- Roll Call
- Excusing Absent Members (Motion)
- Election of Officers (President, Vice-President, Secretary, Treasure) (Vote)
- Approval of Agenda (Motion)

3. MINUTES

- Approval of minutes from December 19, 2022, meeting (Motion)
- Approval of minutes from December 20, 2022 Special Meeting (Motion)

4. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen. Jamestown Twp residence please state your name and address for the records.

5. RESERVED TIME

- Carol Dawe – Lakeland Director

6. TREASURER'S REPORT (Motion)
BILLS AND CASH DISBURSEMENTS (Motion)

7. DIRECTOR'S REPORT

- Stats from December
- Security System Update (Cameras/Doors)
- Heating System Repair Proposal update
- Indoor Digital Sign update

8. UNFINISHED BUSINESS

- Director Selection Update
- Depot Room Rental Policy

9. NEW BUSINESS

- Overdue Fines

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)