

**VILLAGE BOARD MEETING
AGENDA**

**September 15, 2014
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of September 2, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Request from Barbara Grimshaw & Mary McCaffery - friends of Joyce (Jean) Boyse to plant a tree 'In Her Honor'
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Results of Quotes received for Camera and Intrusion System Installation at the D & H Historical/Welcome Center
 - b. TRUSTEE BRAD M. MARTIN:**
 - c. TRUSTEE ARVIL J. MOORE:**
 - d. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Request an Executive Session to discuss Police Personnel
 - e. TRUSTEE ANDREW P. VINCELETTE:**
 - 1) Discussion: Library Construction Grant
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**