

**VILLAGE BOARD MEETING  
AGENDA  
January 19, 2016  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**  
Regular Meeting of January 4, 2016
- IV. BILLS:**
- V. CORRESPONDENCE**
  - 1) Letter from Kieran Gilroy, Fourth of July Celebration
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
    - 1) Letter from David Trudeau re: bids for Wastewater – minisplits
    - 2) Security systems
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Request an Executive Session to discuss Civic Center Personnel
  - c. TRUSTEE ARVIL J. MOORE:**
  - d. TRUSTEE JOHN A. MOTT:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Update on Library Ramp
- VII. OTHER REPORTS:**
- VIII. OPEN MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT**