

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MAY 16, 2017**

MEETING AGENDA – 7 PM

1] Call to Order, pledge; roll call

2] Department Reports

3] Resolutions:

- a) Budget Transfers / Modifications**
- b) Appointment – Bryan Williams, P/T Dispatcher**
- c) Revision to Village of Monroe Employee Handbook – Section 809 “Dental & Vision Allowance”**

4] Old Business:

- a)**

5] New Business:

- a) Agreement – M-W School Bus Lease**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session / Adjournment

- a) Building Department Personnel**

Next Meeting: Tuesday, May 23, 2017

**Letter of Credit Expiration: Woodroe Estates 9/1/17 / Gilbert St Smith 6/29/17 /
Smith Farm 3/24/18 / Monroe Copy Center 12/21/17**