

**TENTATIVE MEETING AGENDA  
NOVEMBER 17, 2011  
(THURSDAY, 7:00 P.M.)**

Pledge of Allegiance

Roll Call

**Citizen's Comments, Suggestions, Petitions**

**I. Presentation and Approval of Minutes**

- A. Monthly Board Meeting minutes of October 27, 2011.
- B. Closed Meeting minutes of October 27, 2011.
- C. Special Open Meeting minutes of November 7, 2011
- D. Closed Meeting minutes of November 7, 2011

**II. Monthly Reports of Officers and Committee**

- A. Finance Liaison's Report (Treasurer's Report)
- B. Public Works Liaison's Report
- C. Police Liaison's Report/ Marshal Report
- D. Zoning and Building Liaison's Report/ Building Commissioner
- E. Chairman's Report
- F. Clerk's Report
- G. Attorney's Report

**III. Unfinished Business**

Updated figures (property and casualty insurance) detailed

**IV. New Business**

- A. Candy for Santa Claus' visit
- B. Holiday party
- C. Approval of change order regarding park benches
- D. Health insurance renewal for December 2011 to December 2012

**V. Miscellaneous Business**

**VI. Motion to Pay Bills**

**VII. Report of Salary or Personnel Changes**

**VII. Motion to have a Closed Meeting**

**IX. Motion to Adjourn**

Notice is hereby given that subject to a motion duly made and adopted, the Board of Trustees may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action litigation, or privileged

communications between the city's representatives and its attorneys [610.021(1)]; lease, purchase, or sale of real estate [610.021(2)]; hiring, firing, disciplining, or promoting employees [610.021(3)]; preparation for negotiations with employees [610.021(9)]; bidding specifications [610.021(11)]; and/or proprietary technological materials [610.021(15)].

Posted November 15, 2011, at 11:00 a.m.