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**Board of Trustees Meeting
November 28, 2023 – 6:00 p.m.**

AGENDA:

A. CALL TO ORDER

B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

C. PUBLIC COMMENT

D. SECRETARY’S REPORT

- 1. Approve minutes from previous meetings.**

E. TREASURER’S REPORT

- 1. Balances report.**

F. PRESIDENT’S REPORT

- 1. Work on future management plan.**
- 2. Looking for additional board members.**
- 3. Sign update.**
- 4. Update on legal matter in executive session.**

G. FOL REPORT

- 1. Report on current activities.**

H. DIRECTOR'S REPORT

- 1. Progress on Strategic Plan.**
- 2. The new LED sign has received lots of comments on Facebook, around half positive and half negative.**
- 3. Next year order 4 or 5 less ½ tray dishes for Board, Friends, Staff get together.**

I. NEW BUSINESS

J. OLD BUSINESS

- 1. Citizens Credit Card – no relationship manager. We need to add at least one. Link accounts. Move one account.**
- 2. Participation in All Lit Up Parade Sat., Dec 2, 3:30 pm check in time for 4:00 pm parade. All are welcome to attend. Will have pick up truck.**

K. EXECUTIVE SESSION– If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.

L. SCHEDULE NEXT MEETING AND ADJOURN

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting." ****NOTE – The Board will not be meeting in July and August.**