

**Board of Trustees Meeting  
April 16, 2024 – 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. Looking for additional board members.**
- 2. Meeting with Financial Planner.**
- 3. Discussion about staff expectations.**

**G. FOL REPORT**

- 1. Report on current activities.**

## **H. DIRECTOR'S REPORT**

### **1. Progress on Strategic Plan.**

## **I. NEW BUSINESS**

## **J. OLD BUSINESS**

### **1. SIMPLE IRA.**

### **2. By-Laws.**

### **3. \$50,000 ARPA Grant needs to be spent by Dec. 15, 2024.**

**We've spent \$7,650 on removing the underground oil tank project, so we still have \$42,350. Discuss possible projects.**

**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.**