

**VILLAGE BOARD MEETING
AGENDA
Monday
June 3, 2013
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. PRESENTATION: Proclamation to Emma Gooley – 5th Grader –
Winner of Picture Chosen for July 4th Theme**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of May 20, 2013
 - 2) Regular Meeting of May 31, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Civic Center Personnel
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE JOSEPH R. TREADWELL:**
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**