

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
**6PM February 26, 2018**

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes February 12, 2018.
- D. Privilege of the Floor.
- E. **Old Business**
  
- F. **New Business**
  - 1. Consider Lien Release: 31 Auger Hole Road, Barton
  - 2. Annual Meeting Preparation.
  
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
  - 2. Trustee Mail
  
  - 3. Office / Facility
  
  - 4. Personnel Policy Updates.
  
- H. **Executive Session**
  - Personnel
  
- I. **Adjourn**

**Date of Next Meeting:**  
**March 12, 2018**