

Barton Village, Inc.
Special Trustees Meeting
Monday, March 20th, 2023
6:00 pm
Barton Village Memorial Hall
Agenda

- A. **Call to Order:**

- B. **Changes to the Agenda/Additions or Deletions.**

- C. **Meeting Minutes from March 13, 2023.**

- D. **Meeting Minutes from March 14, 2023- Yearly Annual Village Meeting.**

- E. **Privilege of the Floor.**

- F. **Old Business:**

- G. **New Business:**
 - 1. **Reorganization of the Trustee Board.**
 - A. **Elect a Chair (w/certificate of election)**
 - B. **Elect a Clerk (optional, also needs certificate of election)**
 - C. **Designate who will take minutes if no clerk**

 - 2. **Process for appointing Trustee for Justin Barton Caplin who resigned as Village Trustee on March 14, 2023.**

- H. **Other:**
 - 1. **Ken Nolan VPPSA discussion of Service.**

- I. **Adjourn:**

Date of Next Meeting: March 27, 2023