

Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
AGENDA
SPECIAL MEETING
Tuesday, July 23, 2019 at 4:15 p.m.
JONATHAN TRUMBULL JR HOUSE MUSEUM

- 1.0 Call to Order.

- 2.0 Minutes. Discuss and act on:
 - 2.1 Minutes of June 4 Special Meeting

- 3.0 Old Business. Discuss and act on:
 - 3.1 Review Finance reports
 - 3.2 Status of Minor Repair Funding Request and Approval of Bids Received
 - 3.3 Status of Pianoforte

- 4.0 New Business. Discuss and act on:
 - 4.1 Program planning for 2019
 - 4.2 Reimbursements
 - 4.3 Invoices to Pay
 - 4.4 Directors' Job Description and Salary
 - 4.5 Status of House and Grounds
 - 4.6 Outdoor furniture –updating and repair
 - 4.7 Gingko Tree Maintenance
 - 4.8 Status of Isaac Fitch Woodwork and Storage

- 5.0 The date of the next Regular Meeting is August 27, 2019.

- 6.0 Adjournment.

Sherrri-Ann Martin
Chairman and Secretary