

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
AGENDA
Special Meeting
Wednesday, January 30, 2019 at 4:00 p.m.
Town Hall Upper Conference Room**

- 1.0 Call to Order.

- 2.0 Minutes. Discuss and act on:
 - 2.1 Minutes of October 23 Meeting

- 3.0 Old Business. Discuss and act on:
 - 3.1 Review Finance reports
 - 3.2 Status of Minor Repair Funding Request
 - 3.3 Status of Couch Upholstery and Matching Pianoforte Cover
 - 3.4 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

- 5.0 The date of the next Regular Meeting is February 26, 2019.

- 6.0 Adjournment.

Sherri-Ann Martin
Chairman and Secretary