

**Town of Lebanon  
Board of Trustees for the  
Jonathan Trumbull Jr. House Museum Board LLC  
AGENDA  
SPECIAL Meeting  
Wednesday, July 24 2019 at 4:00 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 Review/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.

Sherri-Ann Martin  
Chairman and Secretary