**Town of Lebanon**

**Board of Trustees for the**

**Jonathan Trumbull Jr. House Museum Board LLC**

**AGENDA**

**Regular Meeting**

**Tuesday, January 28, 2020 at 4:00 p.m.**

**Jonathan Trumbull Jr House Welcome Room**

1.0 Call to Order.

2.0 Minutes. Discuss and act on:

2.1 Minutes of November 26 Regular Meeting

3.0 Old Business. Discuss and act on:

3.1 Status of Isaac Fitch Woodwork and Storage

3.2 Status of House and Grounds

3.3 Director’s Position

4.0 New Business. Discuss and act on:

4.1 Reimbursements

4.2 Invoices to Pay

4.3 LHS/Donna Baron – various transition items to review

4.4 LHS/Rick Kane

5.0 The date of the next Regular Meeting is February 25th. (S. Martin cannot attend);

 Consider meeting February 18th Special Meeting, if needed.

6.0 Adjournment.

Sherri-Ann Martin

Chairman and Secretary