

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
AGENDA
Regular Meeting
Tuesday, November 26, 2019 at 4:00 p.m.
TOWN HALL CONFERENCE ROOM, 2ND FLOOR**

1.0 Call to Order.

2.0 Minutes. Discuss and act on:

2.1 Minutes of October 29 Special Meeting

3.0 Old Business. Discuss and act on:

3.1 Review Finance reports

3.2 Status of new funding request from H.T. Adams Estate

3.3 Status of repairs associated with Minor Funding Request

3.4 Status of Isaac Fitch Woodwork and Storage

3.5 Status of House and Grounds

3.6 Gingko Tree Maintenance

4.0 New Business. Discuss and act on:

4.1 Reimbursements

4.2 Invoices to Pay

4.3 Director's Position

4.4 LHS/Rick Kane and conversion from Lebanon town ownership to Lebanon Historical Society

5.0 The date of the next Regular Meeting is December 17, 2019.

6.0 Adjournment.

Sherri-Ann Martin
Chairman and Secretary