

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
AGENDA
Regular Meeting
Tuesday, April 23, 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 March 26 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

4.5 Status of House and Grounds

5.0 The date of the next Regular Meeting is May 28, 2019.

6.0 Adjournment.

Sherri-Ann Martin
Chairman and Secretary