

Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum Board LLC
AGENDA
SPECIAL Meeting
Tuesday, June 4, 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 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
 - 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 June 25, 2019.
- 6.0 Adjournment.

Sherri-Ann Martin
Chairman and Secretary

RECEIVED

Time: 10:48 AM

JUN 03 2019

Mary Ellen Dieczurek
Town Clerk
LEBANON, CT