

**AGENDA BOARD OF TRUSTEES MEETING
APRIL 24, 2012 at 6:30 pm**

Board Meeting to discuss personnel issues beginning at 6:30 pm

1. Review of village budgets
2. Adoption of resolutions accepting final budgets for 2012/2013
3. Review and acceptance of Trustee audit of Justice Court records
4. Discussion of extending parking on New Street
5. Accepting proposal from ADT for security system
6. Establish standard working day for retirement purposes for parking enforcement officer
7. Correspondence, if any
8. Review of upcoming workshops including Earth Day
9. Discussion on Justice Court prosecution