

**AGENDA BOARD OF TRUSTEES MEETING
JULY 17, 2012 AT 7:30 P.M.**

1. Review of meeting procedures
2. Discussion on Jaycox Pond easement
3. Correspondence
4. Resolution establishing retirement hours for appointed official
5. Review RFP for The Grove
6. Review GIS proposal
7. Review draft bid documents for paving The Boulevard
8. Discuss zoning application fee and escrow account for library