

**Village of Roslyn Estates  
Board of Trustees Meeting**

**Monday, September 12, 2016 -7:30 p.m.\*  
Village Hall**

**1. Pledge of Allegiance**

**2. Minutes**

- A. July 11, 2016
- B. August 8, 2016

**3. Monthly Budget Report**

- A. August 2016

**4. Audit of Claims**

- A. General Fund
- B. Birches Sewer District

**5. Old Business**

- A. Properties of Interest
- B. Street Improvement Committee
- C. Safety

**6. New Business**

- A. Village Board Appointments
- B. Village Hall Copy Machine

**7. Correspondence –**

**8. Review of Open Items**

**9. Police Report – August 2016**

**10. Next Meeting – Monday, October 17, 2016 at 7:30 p.m. \***

\*At 7:00 p.m., the Board of Trustees will open the public meeting by accepting and voting on a motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meeting Law. If no such motion is adopted, or if executive session business is completed prior to 7:30 p.m., then the Board will declare a recess. At approximately 7:30 p.m., the Board will resume its public meeting.