**Trustees of the Trust Funds**

**Meeting Agenda**

**February 18, 2020**

**1:30 p.m.**

1. Call to Order
2. Approval of Minutes of January 21, 2020
3. Signing of Vouchers

Request of Transfer of $40,000.00 from the 2018 Betty Jane Schroth Libby Museum Fund for the 2019 Feasibility Study

Request for $253,951.00 from the 1996 DPW Vehicle/Equipment CRF for a pickup truck, a Volvo loader, a snow plow for the loader and a used grader.

1. Review of the 2019 MS-9
2. Review of the Investment Policy Statement
3. Update on Jean Russell Fund
4. A report on the discussion with Steve Flagg and Possible Uses for the Blake Folsom Trust
5. Meeting with Cemetery Trustees from other area towns
6. Other