

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 4, 2020, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Approval of Minutes – January 21, 2020
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Discussion – Annexation Petition
 - B. Resolution 15-19-20 – Designating Election Inspectors
 - C. Flag Day Ceremony Request
 - D. Discussion – Garbage Contract
 - E. Discussion – Walden Board Policies
 - F. Discussion – Village Wide Policies
 - G. Discussion – Residency Requirements
 - H. Discussion – Video Recording Meetings
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – PBA, CSEA and Personal history of a particular employee
13. Adjournment