**Northfield Village Caucus**

**AGENDA**

**Northfield Branch Library Meeting Room – 1785 Orchard Lane**

**Thursday, April 19, 2018 at 7:00 p.m.**

1. Approval of the Agenda
2. Approval of the January 25, 2018 Meeting Minutes
3. Presentation: Chief Bill Lustig’s Introduction of New Deputy Police Chief J.J. McCulloh
4. Treasurer’s Report
5. Solicitation of Community Opinion – Bill Gould, Chair
6. Membership Committee Report – Marsha Balsamo, Chair
7. Nominating Committee Report – Al Chircop, Chair
   * Successful Election Procedure Referendum
   * Preparation for Slating of Trustee Candidates for 2019 Election
8. Reports from Members – Boards, Organizations, Northfield information
   * Village Board Meetings
   * Other
9. New Business
10. Adjournment

**Calendar – Future Meetings**

* Thursday, July 19, 2018 at 7:00 p.m.
* Thursday, October 4, 2018 at 7:00 p.m.