**Northfield Village Caucus**

**AGENDA**

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

**Thursday, January 25, 2018 at 7:00 p.m.**

1. Approval of the Agenda
2. Approval of the October 5, 2017 Meeting Minutes
3. Presentation - Joan Frazier, President, Northfield Village Board
4. Ratification - Mark Gantner for Office of Caucus Treasurer
5. Treasurer’s Report
6. Solicitation of Community Opinion – Bill Gould, Chair
7. Membership Committee Report – Marsha Balsamo, Chair
8. Nominating Committee Report – Al Chircop, Chair
   * Election Procedure Referendum
   * Preparation for Slating of Trustee Candidates for 2019 Election
9. Reports from Members – Boards, Organizations, Northfield information
   * Village Board Meetings
   * Other
10. New Business
11. Approval of New Members
12. Adjournment

**Calendar – Future Meetings**

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