



**TRUSTEES SPECIAL MEETING NOTICE & AGENDA**  
**THURSDAY, JANUARY 10, 2013 at 6:30 PM**  
**LINCOLN HALL MEETING ROOM, 2 LINCOLN STREET**

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|---|-----------|
| <b><u>I. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG</u></b> | [6:30 PM] |
| <b><u>II. AGENDA ADDITIONS/CHANGES</u></b>                  | [6:30 PM] |
| <b><u>III. OLD BUSINESS</u></b>                             | [6:35 PM] |
| 1. Work Session on Village Manager Position                 |           |
| <b><u>IV. ADJOURN</u></b>                                   | [8:00 PM] |