AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   FINANCE AND BUDGET Lyon, Fluit, Sanchez, Weber
   • Final year end budget for 2015
   PERSONNEL Keim, Fluit, Weber
   • Update on open trustee seat
   STRATEGIC PLANNING Malooly, Lyon, Sanchez, Shah
   • Library Foundation Discussion
   • Review of goals and objectives for Strategic Plan
   BY-LAWS and POLICIES REVIEW Malooly, Fluit, Weber
   • Vote on rules and responsibilities for new Communications Committee
   COMMUNICATIONS COMMITTEE Malooly, Guiffrida
   • Trustee photograph
   • Letters to legislators
   DROP BOX Lyon
7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING