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 Weber, Bruce, Dixon, Zilora
   - Review policy for Gift and Memorial Fund
   - Final year-end budget report for 2008

   PERSONNEL Keim, Dixon, Johnson, Weber
   LONG RANGE PLANNING Perry, Keim, Richardson, Malooly
   PUBLIC RELATIONS Zilora
   LEGAL AND LEGISLATIVE Johnson, Perry

   STANDING LIAISONS

   FRIENDS Malooly

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING