BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 17, 2009 7PM
RUTH BRAMAN ROOM

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
   □ Discuss policy for Gift and Memorial Fund
   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