BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
May 19, 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
   Finances and Budget Weber, Bruce, Dixon, Zilora
   --Library Tax Form due
   Personnel Keim, Dixon, Johnson, Weber
   --Annual Board Self-Assessment
   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
   --Discussion and vote on meeting room use policy.

10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING