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
   - 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
   --R. Johnson will collect the board self-assessment forms

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING