BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
September 15, 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
PERSONNEL Keim, Dixon, Johnson, Weber
LONG RANGE PLANNING Perry, Keim, Richardson, Malooly
PUBLIC RELATIONS Zilora
LEGAL AND LEGISLATIVE Johnson, Perry

STANDING LIAISONS

FRIENDS Malooly
--Friends’ Used Book Sale, Sept. 15 to 19

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS
   --Appoint the 2010 Officers’ Nominating Committee
   --Poll Trustees with Expiring Terms
   --Trustee Search Committee formed if needed

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING