BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 20, 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
   -- Move on MCLS Computer Use Log Retention Policy

STANDING LIAISONS

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS
   -- 2010 Officer's Nominating Committee makes recommendations

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING