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
   - Election of 2010 Officers
   - Distribute DRAFT copies of PPL Personnel Policy

9. NEW BUSINESS
   - Set January meeting date for year-end voucher approval
   - Set holiday closings for 2010

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING