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
     Zilora, Dixon, Johnson, Weber
   - PERSONNEL
     Dixon, Keim, Malooly
   - LONG RANGE PLANNING
     Johnson, Perry, Richardson, Zilora
   - PUBLIC RELATIONS
     Bruce
   - LEGAL AND LEGISLATIVE
     Keim, Perry

STANDING LIAISONS
   - FRIENDS
     Malooly

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
   • Petty Cash—approval for 2010 refill
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING