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, Weber, Keim, Malooly
   LONG RANGE PLANNING Johnson, Perry, Richardson, Zilora
   PUBLIC RELATIONS Bruce
   LEGAL AND LEGISLATIVE Keim, Perry
   • Approval of NYS Annual Report

STANDING LIAISONS

   FRIENDS Malooly

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING