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 Weber, Dixon, Keim, Maloody
   • Poll trustees for expiring terms
   • Appoint an Officers’ Nominating Committee for 2011 Officers
   • Trustee Search Committee formed if needed
   LONG RANGE PLANNING Johnson, Perry, Richardson, Zilora
   PUBLIC RELATIONS Bruce
   LEGAL AND LEGISLATIVE Keim, Perry
   STANDING LIAISONS
   FRIENDS Maloody
   • Booksale
7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   • Board self-assessment wrap-up
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING