BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 19, 2010 7PM
OFFICE CONFERENCE 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 Zilora, Dixon, Johnson, Weber
   - PERSONNEL Weber, Dixon, Keim, Malooly
     • Officer’s Nominating Committee makes recommendations
   - 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
   • M. Keim report on Legal and Legislative sections in Trustee Handbook
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING