BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
November 16, 2010 7PM  
RUTH BRAMAN 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  
      • Elect 2010 Officers  
      • Trustee Search Committee report  
      • Library Director’s yearly evaluation  
   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  
      • Set January meeting for year-end voucher approval  
      • Set holiday closings for 2011  
10. CLAIMS PAYMENT AUTHORIZATION  
11. APPOINTMENT OF AUDITOR  
12. ADJOURNMENT OF REGULAR MEETING