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
   - 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
   - Library Director’s yearly evaluation
   - Report from Trustee Search Committee
   - M. Keim report on Legal and Legislative sections in Trustee Handbook

9. NEW BUSINESS
   - Canvass for Committee assignment preferences for 2011

10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING