BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 18, 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
     • Approve $270 Petty Cash for 2011
   - PERSONNEL Weber, Dixon, Keim, Malooly
     • Report from Trustee Search Committee
   - 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
   • Committee assignments for 2011 announced
   • 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