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, Bruce, Johnson, Weber
       • Form 990 preparation; deadline May 15

   PERSONNEL Keim, Cundy, Malooly, Weber

   LONG RANGE PLANNING Johnson, Bruce, Perry, Wood
       • Report from committee with results of review of plan

   PUBLIC RELATIONS Zilora

   LEGAL AND LEGISLATIVE Perry, Keim

   STANDING LIAISONS:

   FRIENDS Malooly

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING