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
     • Vote on Gift and Memorial Fund policy
   - PERSONNEL Keim, Cundy, Malooly, Weber
     • Annual board self-assessment
   - LONG RANGE PLANNING Johnson, Bruce, Perry, Wood
     • Vote on revised long range plan document
   - PUBLIC RELATIONS Zilora
   - LEGAL AND LEGISLATIVE Perry, Keim
7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING