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
- PERSONNEL Keim, Cundy, Malooly, Weber
  - Annual board self-assessment
- LONG RANGE PLANNING Johnson, Bruce, Perry, Wood
- 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