BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
August 16, 2011 7PM
RUTH BRAMAN 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, Bruce, Johnson, Weber
   PERSONNEL Keim, Cundy, Malooly, Weber
   • Poll Trustees with expiring terms
   • Trustee Search Committee formed if needed
7. DIRECTOR'S REPORT
   • Discussion of and acceptance of Technology Plan 2011
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING