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
   - 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