BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 18, 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

   • Trustee Search Committee report

   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