BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
November 15, 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
      • Officers Nominating 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
   • Set holiday closing for 2012
   • Set date for January year-end meeting

8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING