BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
December 20, 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
   • Library Director’s Anniversary Date and Evaluation
   • Canvass for 2012 Committee assignment preferences
   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