BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 17, 2012 7PM
RUTH BRAMAN ROOM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES
   • From December 20th Regular Meeting
   • From January 5, 2012 Special Meeting

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT (Kohl)

6. COMMITTEE REPORTS

   FINANCE AND BUDGET Zilora, Bruce, Johnson, Weber
   • Approve $270 Petty Cash for 2012

   PERSONNEL Keim, Cundy, Malooby, Weber
   • 2012 Committee assignments announced

   LONG RANGE PLANNING Johnson, Bruce, Perry, Wood
   LEGAL AND LEGISLATIVE Zilora
   PUBLIC RELATIONS Perry, Keim

   STANDING LIAISONS:

   FRIENDS Malooby

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING