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 Cundy, Wood, Zilora
   - PERSONNEL Keim, Cattat-Mayer, Perry
   - LONG RANGE PLANNING Zilora, Cundy
   - PUBLIC RELATIONS Malooly
   - LEGAL AND LEGISLATIVE Bruce, 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