BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 20, 2012 7PM
OFFICE CONFERENCE 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 Cundy, Weber, Wood, Zilora
     PERSONNEL Keim, Cattat-Mayer, Perry, Weber
   - LONG RANGE PLANNING Zilora, Cundy, Perry
     PUBLIC RELATIONS Malooly
   - LEGAL AND LEGISLATIVE Bruce, Keim
   STANDING LIAISONS:
     FRIENDS Malooly
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
   • Approve 2011 State Report
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING