BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 19, 2012 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 Cundy, Weber, Wood, Zilora
   PERSONNEL Keim, Cattat-Mayer, Perry, Weber
      • Introduce New Board Member
      • Follow-up on Director Evaluation Procedure
   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
   • Follow-up on Annual Board Self-Assessment—in Fall
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING