BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
August 21, 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, Sanchez, Weber
     - Follow-up on Director Evaluation Forms
     - Poll trustees with expiring terms (Sanchez, Zilora)
     - Trustee Search Committee formed if necessary
   LONG RANGE PLANNING  Zilora, Cundy, Malooly, Wood
   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