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
     • Appoint an 2013 Officers Nominating Committee
   - LONG RANGE PLANNING Zilora, Cundy, Malooy, Wood
   - PUBLIC RELATIONS Malooy
   - LEGAL AND LEGISLATIVE Bruce, Keim
    STANDING LIAISONS:
    - FRIENDS Malooy
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