AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. TOWN SUPERVISOR TONY LAFOUNTAIN
   • Discussion – patron reinstatement

5. COMMUNICATIONS

6. TOWN LIAISON REPORT (Kohl)

7. COMMITTEE REPORTS
   - FINANCE AND BUDGET: Cundy, Weber, Wood, Zilora
   - PERSONNEL: Keim, Cattat-Mayer, Sanchez, Weber
   • Vote on slate of 2013 officers
   - LONG RANGE PLANNING: Malooly, Cundy, Wood, Zilora
   - PUBLIC RELATIONS: Malooly
   - LEGAL AND LEGISLATIVE: Bruce, Keim
   - STANDING LIAISONS: FRIENDS Malooly

8. DIRECTOR'S REPORT

9. UNFINISHED BUSINESS
   • Follow-up on Annual Board Self-Assessment—in Fall
   • Review of Trustee Handbook
   • Plan for new members to shadow current officers

10. NEW BUSINESS

11. CLAIMS PAYMENT AUTHORIZATION

12. APPOINTMENT OF AUDITOR

13. ADJOURNMENT OF REGULAR MEETING