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, Bruce, Sanchez, Weber
   - PERSONNEL: Keim, Bruce, Cattat-Mayer, Weber
   - LONG RANGE PLANNING: Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS: Wood

STANDING LIAISONS:
   - FRIENDS: Cattat-Mayer, (Malooly)
   - LEGAL AND LEGISLATIVE: Sanchez, (Keim)

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   - Review of Trustee Handbook
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING