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
     - Tax form 990 preparation
   - PERSONNEL Keim, Bruce, Cattat-Mayer, Weber
     - Collect director’s evaluation forms
   - LONG RANGE PLANNING Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS Wood
   - STANDING LIAISONS:
     - FRIENDS Cattat-Mayer
     - LEGAL AND LEGISLATIVE Sanchez
7. DIRECTOR’S REPORT
   - National Library Week
8. UNFINISHED BUSINESS
   - Review of Trustee Handbook
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING