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
     - Follow up Tax form 990 preparation
   - PERSONNEL Keim, Bruce, Cattat-Mayer, Weber
     - Discussion of director’s evaluation forms
   - LONG RANGE PLANNING Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS Wood

STANDING LIAISONS:
   - FRIENDS Cattat-Mayer
     - Volunteer Breakfast
   - LEGAL AND LEGISLATIVE Sanchez

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING