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
   • Library Director’s Evaluation
   • Confirmation of Director’s salary

   LONG RANGE PLANNING           Maloopy, Cundy, Lyon, Wood
   PUBLIC RELATIONS               Wood

   STANDING LIAISONS:
   FRIENDS                       Cattat-Mayer
   • Volunteer Breakfast

   LEGAL AND LEGISLATIVE         Sanchez

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   • Review of Trustee Handbook—A. Cundy

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING