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
   • Vote on 2014 Budget Request

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

STANDING LIAISONS:

FRIENDS Cattat-Mayer
LEGAL AND LEGISLATIVE Sanchez

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS
   • Review of Trustee Handbook—K. Weber

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING