BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
August 20, 2013  7PM  
RUTH BRAMAN ROOM

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

      • Poll trustees with expiring terms (Bruce)
      • Form Trustee Search Committee if necessary

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

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS
   • Review of Trustee Handbook—S. Lyons

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING