BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
November 19, 2013   7PM
OFFICE CONFERENCE 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
   • Election of 2014 Officers
   • Update on candidate interviews
6. COMMITTEE REPORTS
   LONG RANGE PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood
7. DIRECTOR'S REPORT
   • Set 2014 Holiday Closing dates
8. UNFINISHED BUSINESS
   • LRP Committee Report
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
    • Set January meeting for year-end voucher approval
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING