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
     - Approve $270 Petty Cash for year
   - PERSONNEL
     - Announce Committee Assignments for 2014
   - STRATEGIC PLANNING
   - PUBLIC RELATIONS
   - STANDING LIAISONS:
     - FRIENDS
     - LEGAL AND LEGISLATIVE

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