BOARD OF TRUSTEES

REGULAR MONTHLY MEETING
February 18, 2014   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    Sanchez, Fluit, Malooly, Weber
   PERSONNEL            Keim, Cattat-Mayer, Fluit, Weber
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   • Draft description of this committee--Lyon
   PUBLIC RELATIONS      Wood
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Personnel section Trustee Handbook review -- Keim
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING