BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 18, 2014  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      Sanchez, Fluit, Malooly, Weber
   PERSONNEL                Keim, Cattat-Mayer, Fluit, Weber
   STRATEGIC PLANNING       Malooly, Cundy, Lyon, Wood
   ● Discussion of draft description of this committee--Lyon
   PUBLIC RELATIONS         Wood
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING