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
   • Tax form 990 preparation
   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   • Collect director’s evaluation forms
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   • Discussion of draft description of this committee--Lyon
   PUBLIC RELATIONS Wood

STANDING LIAISONS:
   FRIENDS Cattat-Mayer
   LEGAL AND LEGISLATIVE Lyon

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   • Budget and Finance from Trustee Handbook review--Sanchez
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING