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
      • Board self-assessment
      • Discuss director’s evaluation
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood

STANDING LIAISONS:
   FRIENDS Cattat-Mayer
      • Volunteer event
   LEGAL AND LEGISLATIVE Lyon

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   • Budget and Finance from Trustee Handbook review--Cundy

9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING