BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
June 17, 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
   • Board self-assessment
   • Library Director’s evaluation
   STRATEGIC PLANNING  Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS  Wood

STANDING LIAISONS:

   FRIENDS  Cattat-Mayer

   LEGAL AND LEGISLATIVE  Lyon

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   • Access to Library Services/Trustee Handbook review--Fluit

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING