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
     • Budget request vote
   - PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   - STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS Wood

7. DIRECTOR'S REPORT
   • ALA Conference

8. UNFINISHED BUSINESS
   • Facilities/Trustee Handbook review--Weber

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING