BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
August 19, 2014
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
     - Poll Trustees with expiring terms for intentions to remain on board for another 5 years – Malooly, Weber
     - Trustee Search Committee formed if needed
   - 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
   - Facilities/Trustee Handbook review -- Keim

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING