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
       • Appoint Officers Nominating Committee for 2015
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood

STANDING LIAISONS:

   FRIENDS Cattat-Mayer
       • Book Sale
   LEGAL AND LEGISLATIVE Lyon

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Vote on Conflict of Interest Policy
   • Vote on Whistle Blower Policy
   • Review of Information Technology section of Trustee Handbook—S. Lyon

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING