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
     • Set January meeting date for year end audit
   - PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   - 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
   • Review of Trustee Education section of Trustee Handbook—K. Wood
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING