BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 20, 2015
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
     • Approve $270 Petty Cash for 2015
   - PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   - STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS Wood
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Review of Trustee Handbook
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING