BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
March 17, 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
       • NYS Annual Report
       • Tax form 990
   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
       • Distribute director’s evaluation forms
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood

STANDING LIAISONS:
   FRIENDS Cattat-Mayer
       • Annual Meeting, March 20th, 9am, Office Conference Room
   LEGAL AND LEGISLATIVE Lyon
   DROP BOX Lyon

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING