BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
April 21, 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
      • Collect director’s evaluations
   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
   • Document and policy review—By-Laws Articles I-II—K. Wood
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING