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
   • Tax form 990
   
   PERSONNEL: Keim, Cattat-Mayer, Fluit, Weber
   • Discuss director’s evaluations
   
   STRATEGIC PLANNING: Malooly, Cundy, Lyon, Wood

   PUBLIC RELATIONS: Wood

STANDING LIAISONS:

   FRIENDS: Cattat-Mayer
   • Volunteer Event

   LEGAL AND LEGISLATIVE: Lyon
   • Review By-Laws

   DROP BOX: Lyon

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   • Document and policy review—By-Laws Articles III—A. Cundy

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING