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
   - PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   - STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS Wood

STANDING LIAISONS:
   - FRIENDS Cattat-Mayer
   - LEGAL AND LEGISLATIVE Lyon
   - DROP BOX Lyon

AD-HOC COMMITTEES:
   - BY-LAWS and POLICIES REVIEW Malooly, Cattat-Mayer, Fluit, Weber

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   - Document and policy review—By-Laws Articles IV—K. Cattat-Mayer

9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING