BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
September 15, 2015
OFFICE CONFERENCE 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
   - PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
     - Poll trustees with expiring terms
     - Trustee Search committee formed if needed
   - STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS Wood
   - BY-LAWS and POLICIES REVIEW Malooly, Cattat-Mayer, Fluit, Weber

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

7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   - Document and policy review—By-Laws Articles V—Committees-K. Weber
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING