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, Malooy, Weber
   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
      • Recommendations for 2016 Officers
   STRATEGIC PLANNING Malooy, Cundy, Lyon, Wood
      • Library Foundation Discussion
   PUBLIC RELATIONS Wood
   BY-LAWS and POLICIES REVIEW Malooy, Cattat-Mayer, Fluit, Weber
      • Discuss and review new Communications Committee

LIAISONS:

FRIENDS Cattat-Mayer

LEGAL AND LEGISLATIVE Lyon

DROP BOX Lyon

7. DIRECTOR’S REPORT
   • NYLA Conference
   • Set holiday closings for 2016

8. UNFINISHED BUSINESS
   • Document and policy review—By-Laws Articles VI-VII Director, Amendments—D. Sanchez

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING