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 Lyon, Fluit, Sanchez, Weber
   - Final year end budget for 2015
   PERSONNEL Keim, Fluit, Weber
   - Update on open trustee seat
   STRATEGIC PLANNING Malooly, Lyon, Sanchez, Shah
   - Library Foundation Discussion
   - Review of goals and objectives for Strategic Plan
   BY-LAWS and POLICIES REVIEW Malooly, Fluit, Weber
   - Vote on rules and responsibilities for new Communications Committee
   COMMUNICATIONS COMMITTEE Malooly, Guiffrida
   - Trustee photograph
   - Letters to legislators
   DROP BOX Lyon

7. DIRECTOR'S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING