AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT     (Kohl)
6. COMMITTEE REPORTS
   i. FINANCE AND BUDGET     Lyon, Fluit, Sanchez, Weber
   ii. PERSONNEL            Keim, Fluit, Weber
      - Review and approve Bylaws
      - Poll trustees with expiring terms
      - Form Trustee search committee if necessary
   iii. STRATEGIC PLANNING   Malooly, Lyon, Sanchez, Shah
   iv. BY-LAWS and POLICIES REVIEW Weber, Malooly, Fluit, Lyon
   v. COMMUNICATIONS COMMITTEE Malooly, Guiffrida, Bowie
   vi. Friends Book Sale
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
   i. Shah
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING