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

   PERSONNEL Keim, Fluit, Weber

   STRATEGIC PLANNING Malooly, Lyon, Sanchez, Shah

   BY-LAWS and POLICIES REVIEW Weber, Malooly, Fluit, Lyon

       Review and approve Bylaws and Ethics Statement

   COMMUNICATIONS COMMITTEE Malooly, Guiffrida, Bowie

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS

9. NEW BUSINESS

   Appoint an Officers’ Nominating Committee

   Report from September 24 MCLS Trustee Symposium

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING