

Board of Trustees Meeting
Wednesday, November 16, 2011
7:30 p.m. in the library

Agenda

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of September 2011 minutes
5. Treasurer's Report
6. Director's Report
 - a. Space Planning
 - b. Board Member Emeritus
 - c. Proposed zoning change
 - d. Nomination for Board vacancy
 - e. Town Facilities Planning Committee
7. Old Business
 - a. Financial Review
 - b. Plan policy review calendar –
 - c. Plan budget request
8. New Business

9. Announcements

Adjourn