

**Board of Trustees Meeting**  
**Wednesday, January 11, 2012**  
**7:30 p.m. in the library**

**Agenda**

1. Call to order
2. Public Comment
3. Additions to the Agenda
4. Approval of November 2011 minutes
5. Treasurer's Report
6. Director's Report
  - a. Space Planning
  - b. Proposed zoning change
  - c. Nomination for Board vacancy
  - d. Town Facilities Planning Committee
  - e. Plan policy review calendar
  - f. Plan 2013 budget request
7. Old Business
  - a. 2012 Meeting Schedule
  - b. Appoint Nominating Committee to present slate of officers at February meeting
8. New Business

## 9. Announcements

Adjourn