



Board of Trustees Regular Meeting
Tuesday, January 27, 2015
6:15 pm
Location: Youth Program Room

Agenda

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public Comment (3 minutes per person)
4. Approve Minutes of November 25 and joint Selectboard meeting December 16, 2014
5. Director's Report
 - a. Highlights (5min limit)
 - b. Financial Reports
6. Committee Reports
 - a. Policy. Standards of Conduct
 - b. Other committees
7. Bylaws Revision
8. Unbudgeted funds priorities, long term planning
9. New Business
10. Review and Approve Warrants
11. Adjourn to next Meeting: February 24, 2015, 6:15 PM