



Board of Directors Meeting

**Tuesday, March 22, 2016
6:15 PM**

Location: Top Floor Meeting Room (or 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. Executive Session: Litigation, Employee Evaluation
5. Approve Minutes of February 23 and March 8, 2016
6. Director's Report
 - a) Annual Town Officers Education Conference
7. Organization of Committees
8. Other Business
 - a) Bank Accounts Authorization
9. Review and Approve Warrants
10. Review Action Items and Proposed Agenda Items for Next Meeting
11. Set Date for Next Meeting: April 26
12. Adjourn

Posted March 17, 2016

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.