



Finance/Personnel Committee
Agenda
Wednesday, February 8, 4:30 p.m.
Storytime Room, Library Lower Level

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| I. | <u>Call to order</u> | Action |
| II. | <u>Approve Committee Minutes</u> | Action |
| III. | <u>FY 12/13 Budget</u> | Discussion |
| IV. | <u>Capital Budget</u> | Discussion |
| V. | <u>Phone System</u> | Discussion |
| VI. | <u>Strategic Planning Implications</u> | Discussion |
| VII. | <u>Executive Director Annual Review Process</u> | Discussion |
| VIII. | <u>Other Business</u> | Discussion |
| IX. | <u>Adjournment</u> | Action |