



# NORTH BERWYN PARK DISTRICT

## BOARD OF COMMISSIONERS

### REGULAR MEETING

Thursday, January 14<sup>th</sup>, 2010

7:00 p.m. – Community Center

1. **Call To Order:**
  - a. Pledge of Allegiance
  - b. Roll Call:
  - c. Corrections/Additions/Approval of the Agenda:
2. **Approval of the Minutes:**
  - a. Regular Meeting: December 10th
  - b. Executive Session:
3. **Correspondence:**
4. **Public Comment:**
5. **Treasurer's Report:**
  - a. Cash Disbursements:
  - b. Finance Report:
6. **Staff Reports:**
  - a. Executive Directors Report:
  - b. WSSRA Report: Appointment Letter
7. **Unfinished Business:**
  - a. Pools Agreement:
  - b. Cuyler Pool Plan:
8. **New Business:**
  - a. Information Officer
  - b. Volunteer/Community Service Policy:
  - c. Personnel Policy Manual Review:
9. **Public Comment:**
10. **Executive Session:** Legal, Personnel, Real Estate
11. **Adjournment:**