NORTH BERWYN PARK DISTRICT

BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, January 17, 2013
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 13, 2012

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:

7. Unfinished Business:
   a. Cuyler Pool: Update/Schedule
   b. Plumbing Building:
   c. Director Evaluation:

8. New Business:
   a. Appointment WSSRA:
   b. Masterplan Update:
   c. 2013 Meeting Dates:

9. Public Comment:
10. Executive Session: Real Estate, Personnel
11. Adjournment: