

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:**