

## **TRUSTEES OF TRUST FUNDS**

Meeting Agenda, Thursday, January 15, 2009 7:30 am Shaw Building Prescott Park

1. Approve minutes of meeting on December 18, 2008
2. Sign checks for Prescott Park and other business, as needed.
3. Old Business  
Adams Collection, John Bohenko, City Manager; Nancy Carmer, Economic Development Program Manager; and Mary Ann List, Library Director.
4. New Business  
Budget planning: David Hines, H. M Payson