

**November 19, 2024  
Board of Trustees Meeting  
Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
  - a. Oct 2024 minutes (Attachment) pg. 2
  - b. Oct 2024 financials (Attachment) pg. 5
4. President's Report
  - a. Trustee Education (Attachment) pg. 10
  - b. Trustee Dashboard (Attachment) pg. 11
  - c. 2025 Board Meeting Schedule (Attachment, VOTE) pg. 12
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report pg. 13
      1. 2025 Holiday Closing Schedule (Attachment, VOTE) pg. 14
    - ii. Adult Report pg. 15
    - iii. Teen Report pg. 16
    - iv. Children's Report pg. 17
6. Board Discussion
  - a. Development Committee
    - i. Membership (Attachment) pg. 18
  - b. Finance Committee
    - i. 2025 Budget (Attachment) pg. 19
  - c. Building and Grounds Committee
    - i. Seawall Update (Attachment) pg. 23
  - d. Nominating Committee
    - i. Class of 2028 (Attachment, VOTE) pg. 24
  - e. Mission Moments (Attachment) pg. 25
7. New Business
8. Executive Session

Next meeting dates:           Tuesday, December 17– 7:30 pm  
  Tuesday, January 28 – 7:30 pm