

Tuesday, April 25, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve March 28, 2023 meeting minutes (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 2023 Statistics – Quarter 1
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. Accept the March 2023 financials (Attachment)
 - b. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, May 23 – 7:30 pm
 Tuesday, June 27 – 7:30 pm

Vehicle Fair – Sunday, May 21 11 am to 3 pm – tickets at <https://bit.ly/3XG1QYB>