

**June 23, 2024
Board of Trustees Meeting
Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
 - a. June, 2024 minutes (Attachment) pg. 2
 - b. June 2024 financials (Attachment) pg. 5
 - c. New Auxiliary Board Members (Attachment) pg. 10
4. President's Report
 - a. Trustee Education (Attachment) pg. 11
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report pg. 12
 1. 2nd Quarter Statistics pg. 13
 - 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. 2023 Audit (Attachment, VOTE) pg. 19
 - ii. 2023 990 (Attachment, VOTE) pg. 19
 - iii. 2025 Budget (Attachment, VOTE) pg. 115
 - c. Building and Grounds Committee
 - i. Capital Plan (Attachment) pg. 117
 - ii. NYS Construction Grant (Attachment, VOTE) pg. 127
 - iii. Seawall Update (Attachment) pg. 128
 - iv. Discovery Zone (Attachment) pg. 129
 - d. Nominating Committee
 - i. Class of 2028 characteristics (Attachment) pg. 130
 - e. Mission Moments (Attachment) pg. 131
7. New Business
8. Executive Session

Next meeting dates: Tuesday, September 24 – 7:30 pm
 Tuesday, October 29 – 7:30 pm
