

Tuesday, January 24, 2024
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve December 19, 2023 meeting minutes (Attachment)
4. President's Report
 - a. Trustee Handbook (Handout)
 - b. Trustee Education (Attachment)
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 2023 Year End Statistics Summary (Attachment)
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
 - i. New Members (Attachment, VOTE)
6. Board Discussion
 - a. Annual Campaign
 - b. Finance Committee
 - i. Accept the December 2023 financials (Attachment, VOTE)
 - ii. Capital Projects Transfer (Attachment, VOTE)
 - c. Building Committee
 - i. Discovery Area (Attachment, Vote)
 - d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Annual Meeting – Thursday, February 15 – 7:00 pm
 Tuesday, March 19 – 7:30 pm