

**January 28, 2025
Board of Trustees Meeting
Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
 - a. Dec 2024 minutes (Attachment) pg. 2
 - b. Dec 2024 financials (Attachment) pg. 5
 - c. New Auxiliary Board Members (Attachment) p.10
4. President's Report
 - a. Trustee Education (Attachment) pg. 11
 - b. Trustee Dashboard (Attachment) pg. 13
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report pg. 14
 - a. 2024 year end stats Pg 15
 - ii. Adult Report pg. 17
 - iii. Teen Report pg. 18
 - iv. Children's Report pg. 19
6. Board Discussion
 - a. Development Committee
 - i. Membership (Attachment) pg. 20
 - b. Finance Committee
 - i. Budget advocacy (Attachment) pg. 21
 - ii. Capital Projects transfer (Attachment) pg. 23
 - c. Building and Grounds Committee
 - i. Seawall Update (Attachment) pg. 24
 - d. Strategic Planning (Attachment) pg.25
 - e. Mission Moments (Attachment) pg. 34
7. New Business
8. Executive Session

Next meeting dates: Thursday, February 13– 7:00 pm – Annual Meeting
 Tuesday, March 25 – 7:30 pm