

**June 25, 2024
Board of Trustees Meeting**

Agenda

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
 - a. May 21, 2024 minutes (Attachment)
 - b. May 2024 financials (Attachment)
4. President's Report
 - a. Trustee Education (Attachment)
 - b. Conflict of Interest (Attachment)
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
6. Board Discussion
 - a. Development Committee
 - i. Membership (Attachment)
 - ii. Appreciation Events (Attachment, VOTE)
 - b. Building and Grounds Committee
 - i. Landscape Update (Attachment)
 - ii. Seawall Update (Attachment)
 - c. Nominating Committee
 - i. Class of 2028 characteristics (Attachment)
 - d. Policy Review Committee
 - i. Gift and Naming Policy (Attachment, VOTE)
 - e. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, July 23 – 7:30 pm
 Tuesday, September 24 – 7:30 pm