

Tuesday, March 19, 2024
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve January 23, 2024 meeting minutes (Attachment)
 - b. Accept January 2024 financial statements (Attachment)
 - c. Accept February 2024 financial statements (Attachment)
4. President's Report
 - a. Trustee Education (Attachment)
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. Development Committee
 - i. Membership (Attachment)
 - b. Policy Committee
 - i. Gift and Naming Policy (Attachment, VOTE)
 - c. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, April 16 – 7:30 pm
 Tuesday, May 21 – 7:30 pm