

**May 21, 2024  
Board of Trustees Meeting**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
  - a. March 19, 2024 minutes (Attachment)
  - b. March 2024 financials (Attachment)
  - c. April 2024 financials (Attachment)
4. President's Report
  - a. Trustee Education (Attachment)
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. 1<sup>st</sup> Quarter Statistics (Attachment)
      2. NYS Annual Report (Attachment, VOTE)
    - ii. Adult Report
    - iii. Teen Report
    - iv. Children's Report
6. Board Discussion
  - a. Development Committee
    - i. Membership (Attachment)
    - ii. Appreciation Events (Attachment)
  - b. Building and Grounds Committee
    - i. Landscape (Attachment, VOTE)
    - 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, June 25 – 7:30 pm  
   Tuesday, July 23 – 7:30 pm

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