

**October 29, 2024
Board of Trustees Meeting
Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
 - a. Sept 2024 minutes (Attachment) pg. 2
 - b. Sept 2024 financials (Attachment) pg. 5
4. President's Report
 - a. Trustee Education (Attachment) pg. 10
 - b. Trustee Dashboard (Handout) pg. 11
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report pg. 12
 1. 3rd Quarter Statistics (Attachment) pg. 13
 - ii. Adult Report pg. 15
 - iii. Teen Report pg. 16
 - iv. Children's Report pg. 17
6. Board Discussion
 - a. Development Committee
 - i. Membership (Attachment) pg. 18
 - b. Finance Committee
 - i. 2025 Budget (Attachment) pg. 19
 - c. Building and Grounds Committee
 - i. Seawall Update (Attachment) pg. 20
 - d. Nominating Committee
 - i. Class of 2028 (Handout, VOTE) pg. 22
 - e. Policy Committee
 - i. Naming Procedure (Attachment) pg. 23
 - f. Mission Moments (Attachment) pg. 29
7. New Business
8. Executive Session

Next meeting dates: Tuesday, November 19– 7:30 pm
 Tuesday, December 17 – 7:30 pm

City Budget Hearing: Hold Monday, Nov 18 at 6:30
 Hold Wednesday, Nov 20 at 6:30 pm