

**December 17, 2024
Board of Trustees Meeting
Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (VOTE)
 - a. Nov 2024 minutes (Attachment) pg. 2
 - b. Nov 2024 financials (Attachment) pg. 5
4. President's Report
 - a. Trustee Education (Attachment) pg. 10
 - b. Trustee Dashboard (Attachment) pg. 11
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report pg. 12
 - ii. Adult Report pg. 13
 - iii. Teen Report pg. 14
 - iv. Children's Report pg. 15
6. Board Discussion
 - a. Development Committee
 - i. Membership (Attachment) pg. 16
 - b. Building and Grounds Committee
 - i. Seawall Update (Attachment) pg 17
 - c. Heritage Committee
 - i. 2025 Mayor's Award (Attachment) pg. 18
 - d. Strategic Planning (Attachment) pg.19
 - e. Mission Moments (Attachment) pg. 23
7. New Business
8. Executive Session

Next meeting dates: Tuesday, January 28 – 7:30 pm
 Thursday, February 13– 7:30 pm – Annual Meeting