



**AGENDA**  
**Board of Trustees Meeting**  
**Monday, February 5, 2024 at 6PM**

- I. Call to Order
- II. Approval of Minutes – January 8, 2024
- III. Friends Group Report
- IV. Treasurer’s Report
- V. Public Comment
- VI. Correspondence
- VII. Personnel Report
- VIII. Director’s Report
- IX. Committee Reports
  - Budget & Finance
  - Building & Grounds
  - Long Range Planning
  - Policy & Publicity
  - Personnel
- X. New Business
  - Timekeeping Software
  - New website & marketing help
- XI. Old Business
  - Access to Board email
  - Update on the “Makerspace” grant
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn

**Next Meeting: Monday, March 4, 2024 at 6 PM in the Community Room**