



AGENDA
Board of Trustees Meeting
Monday, January 8, 2024 at 6PM

- I. Call to Order
- II. Approval of Minutes – December 4, 2023
- 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
 - Contract with Greenport UFSD
- XI. Old Business
 - Garden update
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn

Next Meeting: Monday, February 5, 2024 at 6 PM in the Community Room