



AGENDA
Board of Trustees Meeting
Monday, June 3, 2024 at 6PM

- I. Call to Order
- II. Approval of Minutes – May 6, 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
- XI. Old Business
- XII. General Discussion
 - Election of new officers
 - Farewell to outgoing trustees
- XIII. Executive Session
- XIV. Adjourn

Next Meeting: Monday, July 1, 2024 at 6 PM in the Community Room