



BOARD OF TRUSTEES
AGENDA

Date: Thursday, February 15, 2024, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:
January minutes

Financial report:
January financials
Approval of Vouchers/Payroll

Public/Staff Comment (3-minute limit):

Old business:
Website
Youth Services Position Hiring Process

New business:
Thank you to Jenni
Open Board Position
STEAM Policies

Director's Report:

Adult Services Report:

Communications:

Committee Reports:
Strategic Planning – review mission statement
Friends
Foundation

Adjournment: