



BOARD OF TRUSTEES
AGENDA

Date: Thursday, January 18, 2024, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:
November minutes

Financial report:
November financials/December financials

Public/Staff Comment (3-minute limit):

Old business:
Website

New business:
Homeless Situation
Meeting Room Policy
Dress Code
Youth Services Position Hiring Process
Mary's Party

Director's Report:
Assistant Director's Report:
Adult Services Report:

Communications:

Committee Reports:
Strategic Planning – review mission statement
Friends
Foundation

Adjournment: