



BOARD OF TRUSTEES
AGENDA

Date: Thursday, December, 19, 2024, 3:30pm

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:

November minutes and December Special Meeting Minutes

Financial report:

December Financial Report

Public/Staff Comment (3-minute limit):

Old business:

Patio Garden project
Hiring accounting firm for payroll
Employment Practices Policy
Attendance and Sick Leave Policy

New business:

Open Board position

Reports:

Director:
Assistant Director:
Adult Services:
Youth Services:

Communications:

Committee Reports:

Strategic Planning
Friends
Foundation

Adjournment: