



BOARD OF TRUSTEES  
AGENDA

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

Call meeting to order:

Additions/Corrections to the agenda:

Acceptance of minutes:

June minutes

No July meeting

Financial report:

Public/Staff Comment (3-minute limit):

Old business:

Foundation situation – preparation for discussion at 5pm  
Board presentation policy

New business:

Public Records Policy

Resolution 24-01

Resolution 24-02

Public Comment Policy

Grant funded position

Reimbursement Policy

Assistant Director position

Reports:

Director

Adult Services

Youth Services

Communications:

Committee Reports:

Strategic Planning

Friends

Foundation

Adjournment: