



Board of Trustees Meeting

Wednesday, January 17, 2024, 3:30 pm - Victor Branch

<https://us02web.zoom.us/j/84319338982?pwd=V3RuVDJPL3NrTkVoM0RTejhBRjR2UT09>

Mission

To inspire lifelong learning, encourage exploration and creativity, and enrich our community.

3:45 pm Executive Session - IC74-206(1)b

5:00 pm Public Meeting

Opening Procedures

- Call to Order
- Mission Moment
- Board Announcements

Consent Agenda

- Minutes November 15, 2023
- Financials

Reports

- Executive

Discussion and Action Items

- 2024 Meeting Changes
- Executive Position Descriptions
- Countywide Expansion
- Policy Review
 - Personnel
 - Meeting Spaces
 - Bylaws
 - Solicitation

Public Comment

Adjournment

Next Meeting is scheduled for February 14, 2024.