



## Board of Trustees Meeting

Wednesday, April 10, 2024, 5:00 pm - Victor Branch

<https://us02web.zoom.us/j/84319338982?pwd=V3RuVDJPL3NrTkVoM0R0TejhBRjR2UT09>

### **Mission**

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

### **5:00 pm Public Meeting**

#### Opening Procedures

- Call to Order
- Mission Moment
- Board Announcements

#### Consent Agenda

- Minutes January 17, 2024
- Executive Report
- Financials

#### Discussion and Action Items

- Countywide Expansion
  - Action City of Tetonia MOU
- Policy Review
  - Action Makerspace Policy
  - Action Behavior Policy
  - Action Filming and Photography Policy
  - Personnel Policy
- August Budget Hearing

#### Public Comment

#### Adjournment

Next Meeting is scheduled for May 8, 2024.