



Board of Trustees Meeting

Wednesday, July 10, 2024, 3:45 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 Opening Procedures

- Call to Order
- Board Announcements

ACTION Enter into Executive Session pursuant to § 74-206(1): (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;; and § 74-206(1): (c) To acquire an interest in real property not owned by a public entity.

Executive Session

4:50 pm Break

5:00 pm Public meeting resumes

- Mission Moment

Consent Agenda

- Minutes May 6, 8 and 15, June 24 and 26
- Executive Report
- Financial Review

Discussion and Action Items

- Land Acquisition
 - Action Donation Agreement and Grant Deed
- Executive Team
 - Action Executive Job Descriptions
- Policy Review
 - Action Material Reconsideration/Relocation Form
- Budget
 - Draft Review

Public Comment

Adjournment

Next Meeting is scheduled for August 14, 2024.