



Board of Trustees - Regular Meeting
 Wednesday, October 25th, 2023 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews			
Tom Suchenek		Gloria Melton		Doug Patrick			

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Board Correspondence
- IV. Approval/Additions of the Agenda
- V. Approval of Minutes: September 27th, 2023
- VI. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - B. Financial Report - Rebecca Daly
 - 1. 1st Quarter Review
 - C. Personnel Committee - Sylvia Matthews
 - 1. LTE Program Assistant Job Description
 - 2. Program Coordinator Job Description
- VII. Old Business
 - A. (Nothing to report for this month)
- VIII. New Business
 - A. Hancock Contract Renewal
- IX. Opportunity for Public to Address the Board (Optional)
- X. Adjournment

- XI. Date of next meeting: Wednesday, November 29th, 2023
- XII. Just the "T": Duty, Authority, Responsibility and Liability Webinar Viewing
 - A. Tuesday, October 31st from 2:00pm - 3:15 pm at PLDL Library