



Board of Trustees - Regular Meeting
 Wednesday, April 24th, 2024 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Tim Scarlett	
Gloria Melton		Doug Patrick		Will Cantrell			

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: April 3rd, 2024
- V. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - 1. Financial Report
 - B. Policy Committee
 - C. Personnel Committee
- VI. Old Business
 - A. Hancock Contract Renewal
 - B. 2024 Millage Ballot Campaign
- VII. New Business
 - A. 24-25 FY Budget and 23-24 FY Amendment Preparations
- VIII. Opportunity for Public to Address the Board (Optional)
- IX. Adjournment

- X. Date of Next Meeting: Wednesday, May 22nd, 2024