



**Board of Trustees - Regular Meeting
Wednesday, May 22nd, 2024 at 7:00pm**

I. Roll Call

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

Guests:

Cynthia Barth _____

- 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 24th, 2024
- V. Request to Address the Board: Cynthia Barth
- VI. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - 1. Financial Report
 - B. Policy Committee
 - C. Personnel Committee
 - 1. Updates to Business Manager Job Description
 - 2. Review of Base Pay by Position Type
 - 3. Review of Staff Wages for 24-25 FY
 - D. Budget Committee
 - 1. 24-25 FY Budget and 23-24 FY Amendments Presentation
 - 2. Set Public Hearing Date
- VII. Old Business
 - A. Hancock Contract Renewal Update
 - B. 2024 Millage Ballot Campaign Update
- VIII. New Business
 - A. -none-
- IX. Opportunity for Public to Address the Board (Optional)
- X. Adjournment
- XI. Date of Next Meeting: Wednesday, June 26th, 2024