

## Board of Trustees - Regular Meeting Wednesday, September 25th, 2024 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

Guests:

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- 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: August 28th, 2024
- V. Reports and Committee Business
  - A. Director’s Report - Katrina Linde-Moriarty
    - 1. Financial Report
  - B. Policy Committee
  - C. Personnel Committee
    - 1. 23-24 Annual Evaluation of the Director
  - D. Budget Committee
  - E. Building Committee
- VI. Old Business
  - A. No Old Business
- VII. New Business
  - A. No New Business
- VIII. Opportunity for Public to Address the Board (Optional, unlimited)
- IX. Adjournment
- X. Date of Next Meeting
  - A. Wednesday, October 23rd, 2024



**Agenda Item Title:** Approval of the drafted September 2024 PLDL Board Meeting Agenda.

**Presented By:** Lora Repp

**Motion to:** Approve the September 2024 PLDL Board Meeting Agenda as presented.

**1st:** \_\_\_\_\_

**2nd:** \_\_\_\_\_

**Discussion:**

**Ayes:** \_\_\_\_\_

**Nays:** \_\_\_\_\_

**Abstaintions:** \_\_\_\_\_

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**Agenda Item Title:** Approval of the drafted August 2024 PLDL Board Meeting Minutes.

**Presented By:** Lora Repp

**Motion to:** Approve the August 2024 PLDL Board Meeting Minutes as presented.

**1st:** \_\_\_\_\_

**2nd:** \_\_\_\_\_

**Discussion:**

**Ayes:** \_\_\_\_\_

**Nays:** \_\_\_\_\_

**Abstaintions:** \_\_\_\_\_

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**Agenda Item Title:** Presentation of the Director's and Finance Report

**Presented By:** Katrina Linde-Moirarty

**Discussion:**

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**Agenda Item Title:** Present, Review, and Approve the Annual Evaluation of the Director.

**Presented By:** Personnel Committee

**Motion to:** Approve the 23-24 Annual Evaluation of the Director as presented.



1st: \_\_\_\_\_

2nd: \_\_\_\_\_

**Discussion:**

**Ayes:** \_\_\_\_\_

**Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_

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**Agenda Item:** Adjourn the September 2024 PLDL Board Meeting

**Presented By:** Lora Repp

**Motion to:** Approve the monthly September 2024 PLDL Board Meeting.

1st: \_\_\_\_\_

2nd: \_\_\_\_\_

**Discussion:**

**Ayes:** \_\_\_\_\_

**Nays:** \_\_\_\_\_

**Abstentions:** \_\_\_\_\_