



Meeting Agenda Board of Trustees

August 22, 2024 | 6:30pm
1st Floor Conference Room

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. Update on building project
Financial news, winding down.
10. New Business
 - A. Review of *Policy on Photography*
The Board may amend, affirm, or repeal the policy.
 - B. Review of *Policy on Unattended Children*
The Board may amend, affirm, or repeal the policy.
 - C. Strategic Plan Checkup
With six months left, the Board should review and begin discussion of new plan creation.
11. Business from trustees & future agenda items
12. Adjournment