



Meeting Agenda Board of Trustees

March 28, 2024 | 6:30pm

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
The second floor is now the library.
10. New Business
 - A. Review of *Policy on Exam Proctoring*
The Board may amend, affirm, or repeal the policy.
 - B. Review of *Policy on Fee Schedule*
The Board may amend, affirm, or repeal the policy.
 - C. Affirmation of *Board By-laws*
Since the trustees made no changes, the by-laws should be affirmed.
11. Business from trustees & future agenda items
12. Adjournment