



Meeting Agenda Board of Trustees

April 25, 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
We can see the end from here!
10. New Business
 - A. Review of *Policy on Financial Strategy*
The Board may amend, affirm, or repeal the policy.
 - B. Review of *Policy on Gifts & Donations*
The Board may amend, affirm, or repeal the policy.
11. Business from trustees & future agenda items
12. Adjournment