



Board of Trustees Meeting
Thursday, May 25, 2023

Agenda

Call to Order

Voluntary Pledge

Public Comment

VOTE: Approval of the April 2023 meeting minutes

Financial Report

VOTE: Approval of list of checks / bill payments

VOTE: Approval of March and April 2023 financial reports

- Treasurer's Report

Director's Report

Committee Updates

- Audit
- Facilities
- Finance
- Personnel
- Policy

Old Business

New Business

- Training Sharing
- Long Range Plan Review
- Board self-evaluation

VOTE: Ethics statement

Next Board Meeting – Thursday, June 22

Public Comment

Adjourn