

BOARD MEETING  
AGENDA  
Wednesday, May 15, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Executive Session

Report of the Director

A. Rooftop Photovoltaic System – MOTION

B. Jury Duty – MOTION

C. Librarian Position – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Reports – MOTION

Adjournment