

BOARD MEETING
AGENDA
Wednesday, January 15, 2025

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Executive Session

Report of the Director

A. Proposed 2025/2026 Budget Review

B. Elevator Repairs – MOTION

C. Conference and Travel – MOTION

D. Obsolete Furniture & Equipment – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls and Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment