

**AGENDA**  
**Board of Trustees Meeting**  
**February 15, 2024**  
**6:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
  - A. Sheehan & Company report – motion
- IV. Period for Public Expression
- V. Correspondence
- VI. Personnel Report
  - A. Executive Session
- VII. Financial Report
- VIII. Security Matters
- IX. Old Business
  - A. Budget Vote dates reminder
- X. New Business
  - A. Fish tank – motion
  - B. Draft 2024-25 budget – motion
  - C. Vacation Time Policy – motion
- XI. Other
- XII. Adjournment