

AGENDA
Board of Trustees Meeting
October 10, 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
- VII. Financial Report
- VIII. Security Matters
- IX. Old Business
 - A. Fish tank remodel update
 - B. HVAC / Roof project
 - C. Remote meeting with BBS architect
- X. New Business
 - A. Trustee training at Bayport-Bluepoint Library and Login
 - B. *Meal and Break Periods Policy* – revision
- XI. Other
- XII. Adjournment