

**AGENDA**  
**Board of Trustees Meeting**  
**November 14, 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
  - A. 2023-24 audit review – motion
- VIII. Security Matters
- IX. Old Business
  - A. Fish tank remodel update
  - B. BBS architectural update
- X. New Business
  - A. Trustee login for training
  - B. Proposed SCLS 2025 Budget and Overdrive usage – motion
  - C. *Meeting Room Policy* – motion
- XI. Other
- XII. Adjournment