

**AGENDA**  
**Board of Trustees Meeting**  
**January 9, 2025**  
**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
- X. New Business
  - A. Preliminary 2025-26 budget planning
  - B. *Bereavement Policy* – motion
- XI. Other
- XII. Adjournment