

**Meeting of the Board of Trustees  
March 12, 2024  
7:00 PM  
Agenda**

**Call to Order**

**Determination of Quorum**

**Community Concerns**

**Guests**

**Approval or Minutes:**

- February 13, 2024

**Financial Reports**

- February 2024

**Director's Report**

**Old Business**

- Donor Wall

**New Business**

- Jason McNeal Resignation
- Programming Assistant Position
- Emergency Plan
- Facilities Plan

**Adjournment**

**Next Meeting Date:** April 9, 2024