

**Meeting of the Board of Trustees
January 09, 2024
7:00 PM
Agenda**

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval or Minutes:

- November 14, 2023
*No meeting in December

Financial Reports

- November 2023

Director's Report

Old Business

New Business

- 2024 Board Meeting Dates
- Donor Wall

Adjournment

Next Meeting Date: February 13, 2024