

## **Board of Trustees Meeting Agenda Wednesday, June 12, 2024 6:45PM Heritage Room**

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1. Call to order. Board agrees to allow Trustees to vote remotely. A quorum of 5 must be physically present.
2. Chair appointment of Alternate Trustee to serve as voting member (if needed)
3. Approval of meeting agenda
4. Public Comments/Correspondence
5. Approval of May 8, 2024 minutes
6. Friends' Report – Linda Johnson
7. Treasurer's Report - Erik Waddell
8. Director's Report –Sheryl Bass
10. Director's Status report - accepting credit card payments; copier; community bulletin board; meeting room HVAC assessment; plaque for Lisa's retirement; PA system
11. Policy Committee
  - a. Recommendation to increase Hillary Dow's wage by \$0.54 after completion of her probationary period.
  - b. Establish a fund for payout of resigning/retiring employees accrued benefits
12. Annual Appeal - donor recognition
13. Strategic Planning Committee - begin process, report to Board in August.
14. Adjournment

Future meetings: 2nd Wednesday of each month: No meeting in July, Aug. 14, 2024