1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
   1. Agenda: Changes and Approval
   2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
   1. Learning Moments
   2. Director’s Report
   3. Finance Committee Report: none
   4. Strategic Plan Update: Programming
7. UNFINISHED BUSINESS
   1. Discuss final 2024 Budget
   2. Approve Resolution 2024-01 Resolution To Adopt Budget
   3. Approve Resolution 2024-02 Resolution To Set Mill Levies
   4. Approve Resolution 2024-03 Resolution To Appropriate Sums Of Money
8. NEW BUSINESS
   1. Appoint New Trustees
   2. Elect Officers
9. PROPOSED TOPICS FOR NEXT MEETING: February 13, 2024
   1. Review Job Descriptions
   2. Review Audit Exemption
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_