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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_