



Board of Directors Meeting
Location: The Vanguard Library

This meeting will also be livestreamed.
A link and instructions to view will be emailed to our community within 24 hours of this meeting.

******* Wednesday, March 20, 2024 *******

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Consent Items**
- 4. Treasurer's Report – Eric Koppisch**
- 5. Review of Board Election Process**
- 6. Strategic Plan Update**
- 7. Executive Director's Report – Renee Henslee**
- 8. Board Items**
- 9. Adjournment**
- 10. Executive Session**