Agenda
Board of Trustees Executive Committee Meeting
Monday, January 6, 2025 – 4:00 pm
Zoom Meeting
https://tscpl.zoom.us/j/88257791498?pwd=UTdBUmFkTXIvb3U4eGtSZHJ0azkwUT09

Meeting ID: 882 5779 1498
Passcode: 695332

Agenda

- Review and approve Minutes from the November 4, 2024, Executive Committee Meeting
- Review and approve Minutes from the December 9, 2024, Executive Committee Meeting
- Review Minutes from the December 19, 2024, Board of Trustees Meeting
- Review Agenda for the January 16, 2025, Board of Trustees Meeting
- Other