



Agenda  
Board of Trustees Executive Committee Meeting  
September 11, 2023 – 4:00 pm  
Zoom Meeting  
[https://tscpl.zoom.us/j/88257791498?](https://tscpl.zoom.us/j/88257791498?pwd=UTdBUmFkTXIvb3U4eGtSZHJoazkwUTo9)  
pwd=UTdBUmFkTXIvb3U4eGtSZHJoazkwUTo9  
Meeting ID: 882 5779 1498  
Passcode: 695332

## Agenda

- Review and approve Minutes from the August 7, 2023, Executive Committee Meeting
- Review Minutes from the August 24, 2023, Board of Trustees Meeting
- Review Agenda for the September 21, 2023, Board of Trustees Meeting
- Trustee Education topics
- Other
  - Health Insurance Change
  - Strategic Plan Discussion
  - Federal Reserve Bank Resolution