



Agenda
Board of Trustees Executive Committee Meeting
February 5, 2024 – 4:00 pm
Zoom Meeting
[https://tscpl.zoom.us/j/88257791498?
pwd=UTdBUmFkTXIvb3U4eGtSZHJ0azkwUT09](https://tscpl.zoom.us/j/88257791498?pwd=UTdBUmFkTXIvb3U4eGtSZHJ0azkwUT09)

Meeting ID: 882 5779 1498
Passcode: 695332

Agenda

- Review and approve Minutes from the January 8, 2024, Executive Committee Meeting
- Review Minutes from the January 18, 2024, Board of Trustees Meeting
- Review Agenda for the February 15, 2024, Board of Trustees Meeting
- Trustee Education topics
- Other