



Agenda  
Board of Trustees Executive Committee Meeting  
November 6, 2023 – 4:00 pm  
Zoom Meeting  
<https://tscpl.zoom.us/j/88257791498>  
Meeting ID: 882 5779 1498  
Passcode: 695332

## Agenda

- Review and approve Minutes from the October 9, 2023, Executive Committee Meeting
- Review Minutes from the October 19, 2023, Board of Trustees Meeting
- Review Agenda for the November 16, 2023, Board of Trustees Meeting
- Trustee Education topics
- Other
  - Audit Committee Appointments