

Agenda Board of Trustees Executive Committee Meeting Monday, August 5, 2024 – 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 July 8, 2024, Executive Committee Meeting
- Review Minutes from the July 18, 2024, Board of Trustees Meeting
- Review Agenda for the August 22, 2024, Board of Trustees Meeting
- Other