

Agenda Board of Trustees Executive Committee Meeting April 8, 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 March 11, 2024, Executive Committee Meeting
- Review Minutes from the March 21, 2024, Board of Trustees Meeting
- Review Agenda for the April 18, 2024, Board of Trustees Meeting
- Trustee Education topics
- Other