



Agenda  
Board of Trustees Executive Committee Meeting  
November 8, 2021 – 4:00 PM  
Zoom Meeting  
<https://tscpl.zoom.us/j/98902397013>  
Meeting ID:98902397013  
Passcode:919252

## Agenda

- Review Minutes from the October 21, 2021 Board of Trustees Meeting
- Review Agenda for the November 18, 2021 Board of Trustees Meeting
- Review Audit Committee Appointment process
- Other