

Agenda Board of Trustees Executive Committee Meeting Monday, June 10, 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 May 6, 2024, Executive Committee Meeting
- Review Minutes from the May 16, 2024, Board of Trustees Meeting
- Review Agenda for the June 20, 2024, Board of Trustees Meeting
- Trustee Education topics
- Other