



Agenda
Board of Trustees Executive Committee Meeting
December 5, 2022 – 4:00 pm
Zoom Meeting
<https://tscpl.zoom.us/j/84540244825>
Meeting ID: 845 4024 4825
Passcode: 291185

Agenda

- Review and Approve Minutes from the November 14, 2022, Trustee Executive Meeting
- Review Minutes from the November 17, 2022, Board of Trustees Meeting
- Review Agenda for the December 15, 2022, Board of Trustees Meeting
- Personnel Policy
- Performance Management
- Other