



Agenda  
Board of Trustees Executive Committee Meeting  
February 6, 2023 – 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 January 9, 2023, Board of Trustees Meeting
- Review Minutes from the January 19, 2023, Board of Trustees Meeting
- Review Agenda for the February 16, 2023, Board of Trustees Meeting
- Trustee Education topic
  - Shades of Greatness
- Other