

TO: Board of Trustees

FROM: Josh Jacobson

SUBJECT: Board Meeting

DATE: Tuesday, April 9th, 2024

TIME: 4:30pm

For your consideration and information, the following items will be on the agenda for the April 9th meeting:

- 1. Review, Modify or Accept Agenda
- 2. Approval of the March 12th Regular Meeting Minutes and Budget Minutes
- 3. Bills and Checks
- 4. Monthly Master Spreadsheet
- 5. PacWest
- 6. LRS Remodel Update
- 7. Salary Survey
- 8. Items that may occur before the meeting
- 9. Public Comment Limited to 5 minutes per person

FUTURE BOARD MEETING DATES

May 14th, 2024 June 11th, 2024 July 9th, 2024

Please let me know if you plan to attend so we have a quorum.