



Board Meeting Agenda

February 16, 2024 6:00pm

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
- VII. New Business
 - A. New Policies
 - I. 5.1 Rules of Conduct Policy
 - II. 5.3 Sexual Harassment Policy
 - III. 5.4 Drug and Alcohol Free Policy
- IX. Other
- X. Adjourn