



**AGENDA**  
**Regular Meeting of the Board of Trustees**  
**October 8, 2024**  
**5:30 PM**

**1. CALL TO ORDER**

- Roll Call
- Approval of Agenda (Motion)

**2. MINUTES**

- Approval of Minutes of Regular Board Meeting of September 17, 2024. (Motion)

**3. PUBLIC COMMENTS**

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

**4. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)**

- CD of \$100,000 renewed for 89 days with current earned interest deposited in the bank account.

**5. DIRECTOR'S REPORT**

**6. UNFINISHED BUSINESS**

- Personnel Update

**7. NEW BUSINESS**

**8. PUBLIC COMMENTS**

Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT (Motion)**