

Agenda February 20, 2024

1. Call to order
2. Reading and approval of January 2024 minutes (2 min)
3. Review of by-laws, Article 1: Sean (5 minutes)
4. Report on Library: Colleen (5 min)
5. Unfinished business
6. Approving food-allergy policy (5 min)
7. Recommendation to Personnel Committee (5 min)
8. New business
9. Selecting logo for 125th Anniversary Celebration (5 min)
10. Administration
11. Decide meeting mode for March 19, 2024 (2 min)
12. Adjourn