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### TO: BOARD OF TRUSTEES and Meeting is Open to the Public

### RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, February 24th, 2025

1. Call to order
2. Guest speaker: Betty Murphy
3. Public Comments
4. Approve minutes from January 27th, 2025
5. Communications
6. Reports
   1. Treasurer’s Reports
   2. Director’s Reports
   3. Committee Reports
      1. Personnel Committee
7. Old Business
8. New Business
9. Closed Session – If needed
10. Other topics and future agenda items
11. Adjourn