



## **Regular Meeting Agenda**

November 19, 2024 at 3:00 pm  
Baca Grande Library and via [Zoom](#)

- **Call to Order of Regular Monthly Meeting (Kathy Hill)**
- **Approval of Agenda (Kathy Hill)**
- **Assignments and Commitments Review**
- **Approval of Minutes from October 15, 2024 Meeting**
- **Public Input**
- **Committee Reports**
  - Financial Reports
  - Approve Check Register September and October
- **Other Business**
  - Preliminary Budget Discussion
  - Discuss Trustee Appointment Process and Applications
- **Director's Report**
- **Other Discussion (All)**
- **Next Meeting Date & Time & Agenda items**
  - Regular Meeting
- **Public Input**
- **Adjourn (Kathy Hill)**