

AGENDA
January 9, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. GTSB CD matured
- V. Librarian's Report
 - A. Excess sick leave
 - B. Riverbend Astronomy Program scheduled for March 7th at 6:30pm
 - Emphasis on the upcoming eclipse, open to public, telescopes will be present
- VI. Unfinished Business
 - A. Policy Manual & Employee Handbook Update
 - Short-term goals: 1-2 years
 - Long-term goals: 10-15 years
- VII. New Business

Next Meeting: Tuesday, Feb 13, 2024

