

**Minot-Sleeper Board of Trustees
December 21, 2023
Agenda**

I. Call to order

II. Secretary's Report - Minutes from November 16, 2023

November 27, 2023 (special meeting)

III. Treasurer's Report - Kathleen

IV. Director's Report - Patty

V. Old Business

A. 2023 excess funds (finalize list)

B. Budget Committee Feedback

VI. New Business

A. Trustee candidates for 2024 elections

B. 2024 Candidates Forum

VII. Non-public session

Next Meeting January 25, 2024

Adjourn