

**Minot-Sleeper Board of Trustees  
January 25, 2024 Agenda**

**I. Call to order**

**II. Secretary’s Report – Sue - Minutes from December 21, 2023**

**Non public session December 21, 2023**

**III. Treasurer’s Report - Kathleen**

**IV. Director’s Report - Patty**

**V. Old Business**

**A. Candidate Forum**

**B. Personnel Policies**

**VI. New Business**

**A. Strategic Planning 101 – Patty**

**B. 2024 Holidays**

Town of Bristol		
Holidays		
2024		
New Years Day	Monday	January 1
Civil Rights Day	Monday	January 15
President's Day	Monday	February 19
Memorial Day	Monday	May 27
Fourth of July	Thursday	July 4
Labor Day	Monday	September 2
Columbus Day	Monday	October 14
Veteran's Day	Monday	November 11
Thanksgiving	Thursday	November 28
Day after Thanksgiving	Friday	November 29
Christmas Day	Wednesday	December 25
Day after Christmas		

**C. Protocols for closings and delays**

**VII. Non-public session**

**Next Meeting February 22, 2024**

**Adjourn**