

**Minot-Sleeper Board of Trustees
November 16, 2023
Agenda**

I. Call to order

II. Secretary's Report - Minutes from October 19, 2023 - Sue

III. Treasurer's Report - Kathleen

IV. Director's Report - Patty

V. Old Business

A. 2024 Budget

VI. New Business

A. Plans for staff recognition for the holidays

B. Budget Committee presentation

C. Spending excess funds from 2023

D. Strategic Planning

VII. Non-public session

Next Meeting December 21, 2023

Adjourn