



## Board Meeting Agenda

**August 21, 2025 6:00pm**

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
  - A. Brick Project update
  - B. 30th Anniversary update
- VII. New Business
  - A. Annual Budget and Appropriation Ordinance 25-02
- X. Other
- IX. Adjourn