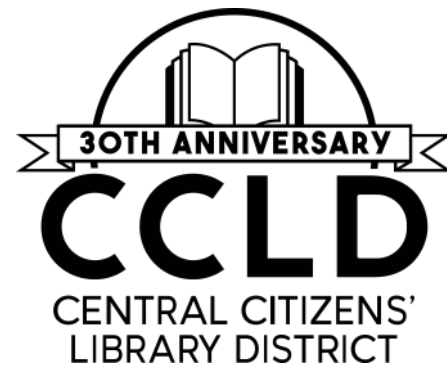




Board Meeting Agenda

September 18, 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. Discuss Accountant situation
- X. Other
- IX. Adjourn