

BOARD MEETING AGENDA

Monday, July 14, 2025, immediately following 6:30 pm Reorganization Meeting: Breslau Room

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Correspondence
- Treasurer's Report: Receipts and Disbursements, Warrants, and Cash Flow
- Director and Assistant Director Reports
- Committee Reports
 - **Budget and Finance (CB, LN)**
 - **Infrastructure (LN, JD)**
 - **Personnel (JD, GG)**
 - **Policy (GG, KB)**
 - **Strategic Planning (KB, CB)**
- Unfinished Business
- New Business
 - Trustee training schedule
 - Executive session to discuss an employee request for accommodations
- Adjournment: **NEXT MEETING: Wednesday, August 20 at 7:00 PM**