



## Board Meeting Agenda

Tuesday June 24, 2025, 6:00pm

### Call to Order:

1.	Public Comment Period	Chris Harris		
2.	June 24, 2025 Agenda	Chris Harris	Action: Adopt	2506-1
3.	Minutes of the May 27, 2025 Board Meeting	Chris Harris	Action: Approve	2506-2

### Communication and Reports:

1.	Treasurer Report	Karen Yorks	Action: Acknowledge	2506-3
2.	Financial Reports a) YTD Report (actual vs. budget) b) Warrants (expenses by vendor) c) Building fund worksheet	Karen Yorks	Action: Approve Action: Approve Action: Approve	2506-4 A B C
3.	Director's Report	Emily Meade	Action: Acknowledge	2506-5
4.	Committee Reports a) Budget and Finance b) Personnel c) Building and Grounds d) Policy e) Strategic Planning f) Fundraising		Action: Acknowledge	2506-6 A B C D E F

### Old Business:

1.				
2.				

### New Business:

1.	Elect New Treasurer	Chris Harris		
2.	Schedule New Trustee Orientation	Emily Meade	Select Date	
3.	Schedule Committee Meetings	Emily Meade	Select Dates	
4.				

### Reminders:

1.	Next Meeting	July 29, 2025, 6pm		
2.	New Trustee Orientation			

3.	Budget and Finance Committee Meeting			
4.	Personnel Committee Meeting			
5.	Buildings and Grounds Committee Meeting			
6.	Policy Committee Meeting			
7.	Strategic Planning Committee Meeting			
8.	Fundraising Committee Meeting			
9.	Employee Handbook Ad-hoc Committee Meeting			

**Adjourn:**