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BOARD MEETING AGENDA
June 24, 2026
7:00 p.m.
Vincent R. O’Leary Community Room

- I. Call to Order
Pledge of Allegiance
- II. Investment Presentation - Edward Jones
 - a. Approval to invest reserves
- III. Period for public expression
- IV. Approval of Minutes from previous meeting
- V. President’s Report
- VI. Treasurer’s Report & Approval of Warrants
- VII. Director’s Report
- VIII. Committee Reports:
 - a. Investment
 - b. Buildings and Grounds
 - c. Personnel
- IX. Old Business:
 - a. Property acquisition
 - b. Review and approval of proposed 2027 Budget
- X. New Business:
 - a. Board approval of hiring changes
 - b. Appropriation of capital funds for property acquisition assessments
 - c. Appropriation of capital funds for telephone system conversion
- XI. Executive session
- XII. Adjournment