



Board of Directors Meeting
Location: The Vanguard Library

***** Wednesday, September 17, 2025*****

Working Session 5:00 P.M.

Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
4. Treasurer's Report – Eric Katzung
5. Strategic Plan Update
6. Executive Director's Report – Dr. Smith
7. Visitor Comments
8. Board Items
9. Adjournment