



Board of Directors Meeting

Location: The Vanguard Library

***** Wednesday, October 15, 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
5. Resolution to Establish a Capital Renewal Reserve Fund
6. Presentation by Jeff Yocum – Emergency Preparations and Master Planning
7. Strategic Plan Update
8. Executive Director's Report – Dr. Smith
9. Visitor Comments
10. Board Items
11. Adjournment
12. Executive Session