



Board of Directors Meeting
Location: The Vanguard Library

***** Wednesday, September 16, 2026 *****

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
 - 4a. Statement about Fraud
5. Presentation – IT – John Zebarth
6. PTO Update
7. Strategic Plan Update
8. Executive Director's Report – Dr. Smith
9. Visitor Comments
10. Board Items
11. Adjournment
12. Executive Session