



# Monthly Board Meeting

April 15, 2026

6:00-8:00 p.m.

Veterans Memorial Library

\*Call in as needed, we will connect with a phone

## Agenda

1.	Review and Approve Agenda	All	2 min
2.	Approve March Minutes	All	2 min
3.	Member Input	All	5 min
4.	Email Update	Barb	5 min
5.	GM Report	Megan	10 min
6.	Board Monitoring Report: C3: Agenda Planning	Mike	5 min
7.	Annual Owner's Meeting Review Agenda & Assignments	All	15 min
8.	Director Offboarding	All	10 min
9.	Update of next year's education plan	All	15 min
10.	Samples / Birthday Review	All	15 min
11.	Farewell to departing directors	All	5 min
12.	Adjournment	All	

Join Zoom Meeting

<https://us02web.zoom.us/j/89335056245?pwd=RkFlaGhi-ZGN3dTI4b1JpdWg5RHhYUT09>

Meeting ID: 893 3505 6245

Passcode: 902864