



Monthly Board Meeting

July 15, 2026

6:00 – 8:00p.m.

Veterans Memorial Library

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

Agenda

- | | | | |
|-----|--|--------|--------|
| 1. | Agenda Approval | All | 2 min |
| 2. | Approve May Minutes (no June Minutes) | All | 2 min |
| 3. | Member Input | All | 10 min |
| 4. | Email Update | Barb | 5 min |
| 5. | GM Report | Megan | 10 min |
| 6. | Monitoring Report: B1 Financial Condition
B4 Membership
B5 Consumers | Megan | 15 min |
| 7. | Board Monitoring Report: C5 Code of Conduct
C6 Officers | Joseph | 5 min |
| 8. | Operating Hours | Megan | 20 min |
| 9. | Marketing Update | Megan | 10 min |
| 10. | Board Outreach | All | 10 min |
| 11. | Adjournment | All | 1 min |

Join Zoom Meeting

<https://us02web.zoom.us/j/89335056245?pwd=RkF1aGhiZGN3dTI4b1JpdWg5RHhYUT09>

Meeting ID: 893 3505 6245

Passcode: 902864

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZ0udOyoqz0oHtHtb_JT9HJUQ2US-BYxBXO27/ics?icsToken=98tyKu-GhrTgvGtGTsh2CRpx5A4jCZ_TwmCFBgrd1iB3aKRQKSinDB7B3AZBGCPPro