



Monthly Board Meeting

August 19, 2026

6:00-7:30 p.m.

Veterans Memorial Library

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

Agenda

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|---|--------|--------|
| 1. Agenda | All | 2 min |
| 2. Approve July Minutes | All | 2 min |
| 3. Member Input | All | 5 min |
| 4. Email Update | Barb | 5 min |
| 5. GM Report | Megan | 10 min |
| 6. Monitoring Report: B1 Financial Condition | Megan | 15 min |
| 7. Board Monitoring Report: C7 Committee Principles | Joseph | 5 min |
| 8. Committee Assignments | | 30 min |
| • GM Compensation (Sept, Oct, Nov) | | |
| • Candidate Recruitment | | |
| • Annual Owners Meeting | | |
| • Director Onboarding / Offboarding | | |
| • Address Updating | | |
| • Website Research (list of providers / quotes) | | |
| 9. Board Outreach | | 15 min |
| • September Article | | |
| • Free Samples (Susan & Barb) | | |
| 10. Adjournment | All | 1 min |

Join Zoom Meeting

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

Meeting ID: 893 3505 6245

Passcode: 902864