



Monthly Board Meeting

Septembers 16, 2026
6:00-8:00 p.m.
Veterans Memorial Library

Agenda

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| 1. | Agenda | All | 2 min |
| 2. | Approve August Minutes | All | 2 min |
| 3. | Member Input | All | 5 min |
| 4. | Email Update | Barb | 5 min |
| 5. | Committee Updates | | |
| | <ul style="list-style-type: none">• GM Compensation• Candidate Recruitment• Annual Owner's Meeting• Director On- and Off-boarding• Address Updating• Website Research | | |
| 6. | GM Report | Megan | 10 min |
| 7. | Monitoring Report: B3 Asset Protection | Megan | 10 min |
| 8. | Board Report: C8 Governance Investment | Joseph | 5 min |
| 9. | Board Outreach | All | 5 min |
| 10. | Adjournment | All | 1 min |

Join Zoom Meeting

<https://us02web.zoom.us/j/89335056245?pwd=RkFlaGhi-ZGN3dTl4b1JpdWg5RHhYUT09>

Meeting ID: 893 3505 6245
Passcode: 902864