

**January 27, 2025
Board of Trustees Meeting Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (Attachments, VOTE)
 - a. December 2025 minutes - pg. 2
 - b. December 2025 financials - pg. 5
4. President's Report
 - a. Dashboard – pg. 10
 - b. Education - pg. 11
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report - pg. 12
 - a. 2025 year end stats – pg. 13
 - ii. Adult Report - pg. 15
 - iii. Teen Report - pg. 16
 - iv. Children's Report - pg. 17
 - b. Auxiliary Board
 - i. Discovery Zone update (attachment, VOTE) – pg. 18
6. Board Discussion (Attachments)
 - a. Building Committee – pg. 19 (attachment, VOTE)
 - b. Finance Committee – pg. 20 (attachment, VOTE)
 - i. Pre-Audit Meeting
 - ii. Capital Projects transfer
 - c. Development – pg. 21
 - d. Strategic Planning – pg. 22
7. Mission Moments – pg. 23
8. New Business
9. Executive Session

Next meeting dates: Tuesday, March 24 – 7:30 pm
 Tuesday, May 19 – 7:30 pm

Annual Meeting: Thursday, February 5 - 7:00 pm