

**June 16, 2026
Board of Trustees Meeting Agenda**

1. Roll Call
2. Public Comment
3. Consent Items (Attachments, VOTE)
 - a. May 2026 minutes - pg. 2
 - b. May 2026 financials - pg. 5
4. President's Report
 - a. Education - pg. 10
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report - pg. 11
 - ii. Adult Report - pg. 12
 - iii. Teen Report - pg. 13
 - iv. Children's Report - pg. 14
 - b. Auxiliary Board
6. Board Discussion (Attachments)
 - a. Building – pg. 15
 - i. HVAC Feasibility Study – pg. 16 (attachment, VOTE)
 - ii. AV RFP – pg. 20 (attachment, VOTE)
 - b. Finance – pg. 26
 - i. 2025 Audit – pg. 27 (attachment, VOTE)
 - ii. 2025 Form 990 – pg. 53 (attachment, VOTE)
7. Mission Moments – pg. 86
8. New Business
9. Executive Session

Next meeting dates: Tuesday, September 29 – 7:30 pm
 Tuesday, October 27 – 7:30 pm

Notable dates: Friends Booksale Preview – Friday, September 18 – 5:30 pm
 Card Sign Up event – Wednesday, September 30 – 7 pm