



AGENDA
Regular Meeting of the Board of Trustees
January 20, 2026
5:30 PM

1. CALL TO ORDER

- Roll Call.
- Approval of Agenda. (Motion)

2. MINUTES

- Approval of minutes of Regular Board Meeting of December 16, 2025. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

- Nomination of new officers.
- Election of new officers: President, Vice President, Treasurer, Secretary. (Motion)
- Appointments of Finance and Personnel Committee Members.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)