

BOARD OF TRUSTEES  
Agenda – December 11, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: November 13

APPOINTMENTS & RESIGNATIONS: none

NEW BUSINESS

- Board docs
  - Board list and chronology
  - 2026 Schedule of Meetings
  - 2026 Holiday Closing Dates
- Adelphi University social work interns
- Additional security cameras – proposal/quote
- 25<sup>th</sup> Anniversary Event report

OLD BUSINESS

- Trustee education
- Budget updates
- Construction/projects

REPORTS

November Financials  
Director's Report  
November Staff Reports  
Committee Reports  
Friends

ATTACHMENTS

Minutes – November 13  
Board docs  
Adelphi affiliation agreement  
Security camera quote/proposal  
25<sup>th</sup> Anniversary financials  
Building permit