# BOARD OF TRUSTEES Agenda –October 9, 2025

#### CALL TO ORDER

**GUESTS** 

AMENDMENTS TO THE AGENDA

**PUBLIC COMMENTS** 

MINUTES: August 14

**APPOINTMENTS & RESIGNATIONS:** 

### **NEW BUSINESS**

- 25<sup>th</sup> Anniversary Celebrations
  - o Public event
  - Murder mystery
  - o Closing early on 11/15
- Budget cuts
  - o 2025
  - 0 2026
- Contracts
  - o Envisionware
- Policies for review
  - Exhibits

## **OLD BUSINESS**

- Policies for approval
  - Emergency Evacuation
- Construction/projects

# **EXECUTIVE SESSION**

## **REPORTS**

August & September Financials
Director's Report
August & September Staff Reports
Committee Reports
Friends

#### **ATTACHMENTS**

Minutes – August 14 2025 "austerity budget" 2026 Budget Proposal – updated Policies

- Exhibits
- Emergency Evacuation.

### Contracts

Envisionware

Murder Mystery flyers