Agenda

**Board of Directors Regular Meeting**

Wednesday, July 11th, 2025

7:00 p.m.

Conference Room, Fern Ridge Library and via Zoom

I. OPENING

A. Call Board Meeting to order

B. Review Agenda

C. Review Minutes

D. Hearing of patrons

E. Correspondence

II. ITEMS OF

1. Director Review
2. Elect board officers
3. Designations 2025-26
4. Adopt board calendar
5. Review goals

III. REPORTS Distribute prior to meeting if possible. Reports relevant to business items will be considered with that item. In view of the lengthy agenda, please limit verbal reports to five minutes each.

A. Chair E. Carlstrom

B. Director C. Rea

C. Financial L. Steppan

D. Foundation & Grants C. Rea

E. Friends J. Moore

F. LCOG S. Recca

IV. POLICY REVIEW

V. FOR THE GOOD OF THE ORDER

VI. SUGGESTIONS FOR THE AUGUST 2025 MEETING