

December 2025 End of Year Board Meeting Agenda (Community Room)

Members: Pat Adams 2029, Cindy Barton 2029, Nathan Davis 2026, Ginny Downs 2028, Elizabeth Hackney 2030, Denise Klug 2030, Tanja Konwinski (2026), Rebecca Leggieri 2027, Catherine Ryder 2030, Julia Walter 2028

Treasurer: Linda Carpenter

Excused (Six to meet quorum):

Determination of a quorum

Call to Order and Additional Agenda items

Committee Reports: Standing Committees (* indicates chair)

- a. **Finance** – Linda, Ginny*, Cathie
Payroll discussion and selection
End of year Bookkeeper contracts
Review of Vendors for prepay approval
- b. **Building & Grounds** – Nathan*, Cindy, Liz, Denise
Sign Press Event and extra numbers and letters
Capital Campaign committee meetings press
- c. **Personnel** – Julia*, Nathan, Denise
Employee Handbook Questions
Director's Evaluation
Part-Time Clerk status
- d. **Policy** –Pat*, Nathan, Julia
- e. **Board Development** –Pat*, Ginny, Cathie
- f. **Long Range Plan of Service Committee** - Cindy*, Liz, Julia

Adjournment: Next Board Meeting 1/27/26 at 4pm

Committee Meetings:

Long Range Plan of Service First Tuesday of the Month at 1pm, Building & Grounds - First Thursday of the month at 4 pm, Development - Third Tuesday of the month at 11 am, Policy – Third Thursday of the month at 4pm, Finance & Budget, Personnel - called by chair