

## **BOARD MEETING AGENDA**

Tuesday, May 27, 2025 – 8:00AM Board Meeting Room 101 South Main Street

### **Call to Order**

#### Minutes

• April 22nd, 2025

#### **Financials**

• April 2025

### **Old Business**

 Board Retreat Dates- Week of August 18<sup>th</sup> or 25<sup>th</sup>? Best availability dates?

### **New Business**

None

# **Director's Report**

John Henry

**Executive Session** (If Necessary)

**Adjourn**