

**Meeting of the Board of Trustees
January 13, 2026
7:00 PM
Agenda**

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval of Minutes:

- November 11th regular meeting

Financial Reports

- November 2025
- December 2025

Director's Report

Old Business

New Business

- Per Capita Grant
- Grant for sidewalk and retaining wall improvement
- COLA wage increase for part-time staff

Future Business

- FY 27 draft budget

Adjournment

Next Meeting Date: February 10, 2026