



Meeting Agenda Board of Trustees

6:30pm February 26, 2026
2nd Floor Program Room

1. Call to order
2. Approval of agenda
3. Public comment & board correspondence
4. Approval of minutes
5. Team reports
6. Friends group report
7. Financial review & approval of invoices
8. Unfinished Business
 - A. Update on Strategic Plan
Here's what is coming up in the process
9. New business
 - A. Review of 2025 DPI Annual Report
The report has been completed, signed, and submitted to DPI
 - B. Overview of Board Interviews
A brief overview of the procedure for board interviews
10. Future agenda items & business from trustees
11. Adjournment