



Board of Trustees

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Board of Trustees Meeting Agenda Thursday, September 17, 2026 4:30 PM

1. Call to order
2. Consent agenda
 - a. Approve minutes of August meeting
 - b. Audit and approval of bills, payrolls and compensated time off
3. Reports to the Board
 - a. Treasurer's Report
 - b. Director's report
4. Old business
 - a. HVAC
 - b. Benefits 12/1/26-11/30/2027
 - c. Certificates of Deposit
5. New business
 - a. System Access/Two Factor Authentication Requirements/Policy
6. Adjournment