



Board Meeting Agenda: October 20, 2025

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| I. | Call to order and Opening Remarks | Kay Doddato |
| II. | Approval of Minutes from our last meeting (September 2025) | Aleks Kocelko |
| | <i>a. Motion to amend the September 2025 minutes to reflect that Natalie was not eligible to serve as the Oakdale representative due to residency, and to strike the record of her appointment accordingly</i> | |
| III. | Treasurer's Report & Approval of Prior Month Financials | Zac Wassel |
| IV. | Director's Report | Mackenzie Partyka |
| V. | Friend's Report | |
| VI. | Committee Updates | |
| | a. Governance Committee Report | Juliana Devere |
| | b. Building & Grounds Committee Report | Skip Shemon |
| | c. Finance Committee Report | Zac Wassel |
| VII. | New Business | |
| | a. Vote to approve 2026 Closure Calendar | Mackenzie Partyka |
| | b. 2026 Slate of Officers Nominations / Discussion | Kay Doddato |
| VIII. | Public Comment | |
| IX. | Adjournment | Kay Doddato |

Upcoming Meetings

- i. Full Board – November 17th
- ii. Building and Grounds – November 17th