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TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, August 25, 2025

### BOARD MEETING AGENDA

- I. Call to order
- II. Public Hearing on Budget and Appropriations Ordinance 2025-2
- III. Public Comments (when offered)
- IV. Approval of minutes of July 28, 2025
- V. Communications
- VI. Reports
  - a. Director's Report
- VII. Committee Reports
- VIII. Old Business:
  - A. Approve Budget and Appropriations Ordinance, 2025-2 (Roll Call)
- IX. New Business:
  - A. IPLAR will be completed by Sept 1, 2025
- X. Closed Session (if needed)
- XI. Other discussion/future Agenda considerations.

Adjourn

Next Meeting:

September 22, 2025 at 6:00pm