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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, April 28, 2025

- I. Call to order
- II. Swear in new Board members
- III. Elect Board officers, appoint committees
- IV. Public Comments
- V. Approve minutes from March 24, 2025
- VI. Communications
- VII. Reports
 - a. Treasurer's Report
 - b. Director's Report
 - c. Committee Reports
 - i. Personnel Committee
- VIII. Old Business
- IX. New Business
 - a. Report: received and approved Tax Computation Report from Henry & Rock Island Co
 - b. Letter from Centennial Tax
- X. Closed Session – If needed
- XI. Other topics and future agenda items
- XII. Adjourn