



Board of Trustees Special Meeting Agenda  
Tuesday, December 30, 2025  
4:30 PM in-person meeting  
Conference Room / APL

1. Call to Order
2. Appointment of new Board President
3. Assessment of Committee assignments for 2026
4. FY27 Budget Review
5. Discussion of Draft Memorandum of Understanding with City

**Upcoming Meetings:**

- Fundraising Meeting – January 5 at 9:15 in person at APL
- Finance Meeting – January 15 at 10:00 in person at APL
- Board Meeting – January 27 at 4:30 PM in person at APL