

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**MAY 20, 2026**  
**WEDNESDAY, 4:15 PM**

- I. Approval of Minutes
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
  - A. 2026-2027 Annual Budget
- VII. New Business
  - A. Elevator/Restroom Construction Project – Geotechnical Proposal
  - B. Renewal of Main Street Bank Operating CD
  - C. Tree Removal Proposal – Appalachian Tree Co.