

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

Speaker Pro Tempore-Rachelle Smit

**FINANCIAL AND BUDGET PERFORMANCE REPORT**

Financial report handouts

**DIRECTOR'S REPORT**

Meetings attended: ACLA-All Staff Training Day

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

Personnel

Director Evaluation

2025/2026 Director's Goals

**UNFINISHED BUSINESS**

Parking Lot Construction

Staffing

**NEW BUSINESS**

Beautify Pullman-Patty Conway and Debbie Laraway

FOIA Requests

FY 2024-2025 Budget Amendments

FY 2025-2026 Budget Public Hearing and Approval

FY 2025-2026 Organization

Election of Officers

Appointment to Committees

Board Meeting Schedule

**GIFTS:**

**PUBLIC COMMENTS**

**ADJOURN**

Next Meeting: October 16, 4:00 p.m.