

**Board of Trustees Special Meeting
Tuesday, June 30, 2026 at 7:30 PM**

AGENDA

- I. Call to Order/Roll Call
- II. Discussion of 2026 Contract with the BECPL
- III. Approval of the 2025 Contract – ACTION – Resolution 2026-06
- IV. Discussion of Fence Placement and Estimates
- V. Approval of Fence Placement and Chosen Contractor - ACTION
- VI. Adjournment

2026 Meeting Schedule (beginning at 6:00 PM):

February 10 – Policy Updates

June 9 – Annual Meeting for Consistent Trustee Terms

June 30 – *Contract Approval Meeting at 7:30 PM*

September 8 – Fundraiser, Book Sale, Maintenance Updates

November 10 – Final Meeting of the Year, Financial Wrap Up

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