



Board of Trustees Meeting Agenda

6PM, October 21, 2025 at CCL, Earl Baker Conf Room

- I. Call to Order (Kim, 5 min)
 - A. Group Photo
 - II. Approval of Minutes from September Meeting (Kim, 5 min)
 - III. Vote: New Board Member (Kim, 5 min)
 - IV. Treasurer's Report (Peter) (10 min)
 - A. Current Financials: [Balance](#) and [Income Statement](#)
 - B. Educational Improvement Tax Credit
 - V. Director's Report/General Updates (Nancy) (40 min)
 - A. [Narratives](#) and [Stats](#)
 - VI. Board Items (Kim) (45 min)
 - A. [Annual Appeal 2025](#)–
 - 1. [Annual Appeal Letter](#) circulated 20-Oct, BOT Donations
 - 2. Social Media, BOT members push out
 - 3. Donation Coupons–Physical locations
 - 4. Milestone Dates, Tailgate event
 - 5. Final Push Letter on behalf of Board
 - B. Site Updates
 - 1. Long-term Temp:
 - 1. Romaldo–on site visit; leaks
 - 2. Lease–status update
 - (1) Legal and Insurance review
 - 2. CSL Library
 - 1. ID contents that need to be moved off site (w HYS)
 - 2. Contract w long term storage; Get estimate from movers
 - 3. Develop a Move In Plan/Assign Ballpark dates
 - C. Social Media Policy
 - 1. Outstanding comments? Vote to approve?
 - D. Misc & Process
 - 1. Board Officer Gmail (Peter)
 - VII. Important Dates (10 min)
 - A. Board 101, Oct 25 (10AM-noon)
 - B. CSL Tailgating Event, Nov 15
 - C. Day of Giving 12/2
 - VIII. Adjournment
- Next Board of Trustees Meeting November 18, 2025 Earl Baker Conf Room*