

August Committee Updates as of 9/9/2026

Executive Committee (Lauren, Chair):

- Exec cmte did not meet since last report

President (Lauren)

- Regular meeting with Director Magelaner for September meeting planning
- Collaboration with Trustee Haines (Nominations Chair) and Trustee Hoeschele (Ex-Officio) re: board seats and leadership
- Outreach in community re: board seats
- Consulted with Sarah Glogowski of FFLS re: interim VP position (2026)

Development & Marketing (John, Chair)

- No meeting or update since last report

Buildings, Grounds & Tech (Myron, Chair)

- Report is standing agenda item in meeting

Long Range Planning (Lauren, Chair):

- Scheduling meeting with LRP committee to review updated draft plan
- Goal to have updated document approved in time for 2027 Budget discussions

Nominating & Trustee Development (Bonnie, Chair):

- Working on getting feelers out into the community to see who may be interested in being a candidate for the 2 available board seats that are open.
- Received a few names and have followed up. Meeting scheduled with one candidate.
- If anyone knows someone that may be interested, please forward name and contact information.
- The Friends group might also be able to help with this!

Personnel (Kim, Chair):

- The Personnel Committee will meet with the Finance Committee and Jessica on 9/14/26 to work on the staff compensation recommendations for the 2027 budget.

Finance & Investment (Kathleen H, Chair)

- The committee will meet with the Personnel committee and Jessica on 9/14/26 to begin preliminary budget discussions.

Friends (Bryan R and Kathleen E, Liaisons)

- Friends held their meeting on 9/26 prior to visiting the Trustee meeting to make introductions
- Porchfest was a success, considering tabling at Pumpkinfest
- Coordinating with Trustee Hoeschele on social media account access, etc.
- Next meeting September 23

Policy Ad-Hoc committee (Julie, Chair)

- Three policies are on the agenda this month for review
- Committee is working on two more policies for the next meeting (Gift Policy and Americans with Disabilities Policy)
- Committee will next work on Disaster preparedness policies

DPIL (Vivian)

September: Current Enrollment: 564

- See attachment in meeting folder