



imagine • inform • inspire

**SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
December 3, 2025  
Meeting at 5:30 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Discussion Item
  - a. Review of Boiler System Upgrade Project
- V. Action Item
  - a. ACT 2025-1201 Approval of Resolution Authorizing Execution of the Construction Contract for Upgrade of the Boiler System at the Library Building
- VI. Closing Comments
- VII. Adjournment

**Next regular meeting: January 26, 2026, at 6 p.m. (No regular meeting in December.)**