

## Approval of FY27 Regular Board Meeting Schedule

### Recommendation:

The Board of Trustees is asked to approve the regular meeting schedule for Fiscal Year 2027. In accordance with Board policy and past practice, regular meetings will be held on the fourth Thursday of each month at 6:00 p.m. at the Robert R. Jones Public Library, unless otherwise noticed in accordance with the Open Meetings Act.

### Proposed FY27 Regular Meeting Schedule

| Month          | Meeting Date        | Time      |
|----------------|---------------------|-----------|
| July 2026      | July 23, 2026       | 6:00 p.m. |
| August 2026    | August 27, 2026     | 6:00 p.m. |
| September 2026 | September 17, 2026* | 6:00 p.m. |
| October 2026   | October 22, 2026    | 6:00 p.m. |
| November 2026  | November 19, 2026*  | 6:00 p.m. |
| December 2026  | No Meeting          |           |
| January 2027   | January 28, 2027    | 6:00 p.m. |
| February 2027  | February 25, 2027   | 6:00 p.m. |
| March 2027     | No Meeting          |           |
| April 2027     | April 22, 2027      | 6:00 p.m. |
| May 2027       | May 27, 2027        | 6:00 p.m. |
| June 2027      | June 24, 2027       | 6:00 p.m. |

### Requested Action:

Approve the Fiscal Year 2027 Regular Board Meeting Schedule as presented.

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\* Third Thursday