

Embudo Valley Library & Community Center
Annual Meeting - AGENDA
September 25, 2025 - Thursday, 5:00pm
Library & via Zoom
<https://us02web.zoom.us/j/81022957480>

I. OPENING BUSINESS

- A. Meeting call to order
- B. Roll Call/Quorum
 - 1. Present: Membership and Board Members:
 - 2. Absent:
 - 3. Approval of Annual Meeting Agenda 09.25.25
 - 4. Approval of Regular Board Meeting Minutes of 09.04.25
 - 5. Approval of Special Annual Meeting Minutes of 01.31.25
- C. Approval of Board Membership
- D. State of the Library
- E. FY25-26 Budget
- F. FY24-25 Financial Statement Annual Performance Report
- G. Proposed changes to bylaws (if any)
- H. Annual Report: SL Report
- I. Adjournment

MEETINGS UPCOMING SCHEDULED:

REGULAR BOARD MEETING: October 30, 2025 5pm

Embudo Valley Library is inviting you to a scheduled Zoom meeting.

Topic: EVLCC Board Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/81022957480>

Meeting ID: 810 2295 7480

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
- +1 689 278 1000 US