

Join the Meeting

Dial In: 1.253.215.8782 | Webinar ID: 867 5397 1303 | Passcode: 315561

1. **CALL TO ORDER:** Neesha Patel, Chair
2. **PUBLIC COMMENT:** *This is time set aside for members of the public to address the Board of Trustees. Comments will be limited to three (3) minutes.*
3. **PRESENTATIONS**
 - a. Comprehensive Capital Plan: Sumner; Bonney Lake; Buckley
4. **CONSENT AGENDA [ACTION]:** *Routine items approved with one motion unless a member of the Board requests removal and separate discussion of an item.*
 - a. Approval of Minutes of May 13, 2026, Regular Meeting
 - b. Approval of May Payroll, Benefits, and Vouchers
5. **EXECUTIVE DIRECTOR REPORT**
6. **FINANCIAL REPORT**
7. **UNFINISHED BUSINESS**
 - a. Trustee Vacancy Update
 - b. Knowledge-Based Decision-Making Training Update
8. **NEW BUSINESS**
 - a. State Auditor's Office 2025 Annual Report
 - b. 2024 Financial Statement and Accountability Audit Update
 - c. 2027 Budget Development Timeline
 - d. Naming Recognition Policy – Approval **[ACTION]**
9. **MANAGEMENT REPORTS:** *Informational updates*
 - a. Library Trends – Culture, Health and Heritage
 - b. New Sumner Library Project Update
 - c. Special Election Certified Results
10. **TRUSTEE RECOGNITION:** *Recognition of Trustee Abby Sloan's service*
11. **CLOSING COMMENTS**
12. **EXECUTIVE SESSION**

The Board of Trustees will recess to Executive Session, per RCW 42.30.110(g), to discuss a periodic evaluation of a public employee for approximately 10 minutes.
13. **ADJOURNMENT [ACTION]**