

AGENDA
Executive Board Meeting
September 17, 2026
1:00 P.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes
August 20, 2026**
- D. Participation**
- E. Chairman's Report**
 - 1. Appoint Evaluation Committee for the Director's Annual Performance Appraisal
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Recommendation of Officers for FY2027
 - 2. Assistant Director Position Status
- G. New Business**
 - B. Action Item**
 - Nothing to Report
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. LSTA Update – IMLS – Kelyn Ralya
 - 3. APLS Building Update – Restrooms Renovation - Randy Garmon
 - 4. Calendar of Meetings – FY2027
 - 5. Staff Activities
 - 6. Front Desk Receptionist Statistics for July and August 2026

Adjournment

Next Meeting: November 19, 2026