

No Board or Staff Members were in Attendance.

The proposed meeting scheduled for August 14, 2025, has been canceled. This decision was made due to the closure of the Oakland Library on August 13, 2025 for extensive flooding.

As there were no critical agenda items, these topics will be addressed at the next regularly scheduled meeting on Thursday, September 11th, 2025.

Agenda Old Business:

- *Planned Giving Committee*
- *Friendsville Updates*
- *Grantsville Electrical Work*

Agenda New Business:

- *Color Run*
- *Grantsville AC*
- *Server Room AC*

The next regularly scheduled meeting will be held on Thursday, September 11th, 2025 at 4:00pm at the Kitzmiller Branch.

Minutes respectfully submitted by Nicole McCullough.