**Present:** None as this meeting was cancelled. Crystal Willich resigned June 29th via email.

**Call to Order:** No meeting was held.

**Agenda:** None.

**Minutes:** None.

**Director's Report:** None.

**Treasurer's Report / Budget Review:** None.

**Correspondence:**  None

**Old Business:**None

**New Business: No Business Conducted.** None.

**Executive Session:** None

**Adjourn**: N/A