

Date: Wednesday, January 18, 2023 – 7pm

Location: ELANCO Library, 2nd Floor

Call to Order and Welcome of Guests

Approval of Agenda

Approval of Minutes of Previous Meeting

- none

Recurrent Monthly Items

1. Director's Report – *Anna D'Agostino*
2. Assistant Director Report – *Jen Watson*
3. Marketing, Fundraising & Special Events Committee (*Sue(Chair)*)
 - a. *Fundraising report*
4. Governance Committee (*Chair needed*)
 - a. *Revision of EL-401 "Emergency Contacts"*
5. Management Committee (*Chair needed*)
 - a.
6. Municipality Committee (*Chair needed*)
 - a.
7. Treasurer's Report – *Lee (for Sarah Bednar)*
 - a. *Motion to accept report*

New Business

- Strategy for member recruitment

Old Business

-

Housekeeping

- Correspondence Needed:

Motion to Adjourn

Next Meeting

Wednesday Feb 15, 2023 @ 7pm (Library)

Wednesday Mar 15, 2023 @ 7pm (Library)