

Date: Wednesday, May 17, 2023 – 7pm

Location: ELANCO Library, 2nd Floor

Call to Order and Welcome of Guests

Get to Know Activity

Approval of Agenda

Approval of Minutes of Previous Meeting

- April 19, 2023

Reports:

1. Treasurer's Report-Sarah Bednar
2. Director's Report – *Anna D'Agostino*
3. Assistant Director Report – *Jen Watson*

Committee Reports:

1. Marketing, Fundraising, Municipality & Special Events Committee -*Sue (Chair)*
2. Governance Committee -*Lee (Chair)*
3. Management Committee *Lee (Chair)*

Unfinished Business

New Business

1. Grant Presentation (Len)

Motion to Adjourn

Next Meeting

Wednesday June 21, 2023 @ 7pm (Library)

Wednesday July 19, 2023 @ 7pm (Library)