

Date: Wednesday, August 16, 2023 – 7pm

Location: ELANCO Library, 2nd Floor

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

Approval of Minutes of Previous Meeting

- July 19, 2023 Monthly/Regular Meeting

Current Business

1. Treasurer Report - *Sarah Bednar*
2. Director's Report - *Anna D'Agostino*
 - a. Mandated Reporter (child abuse) Training status.
3. Assistant Director Report - *Jen Watson*
4. Marketing/Fundraising /Special Events Committee - *Sue (Chair)*
 - a. General Fundraising
 - b. Grants
 - c. Endowments
 - d. Municipality
5. Governance Committee - *Lee (Chair)*
6. Management Committee - *Lee (Chair)*

New Business

Motion To Adjourn

Next Meeting

Wednesday September 20, 2023, 2023 @ 7pm (Library)

Wednesday 20, October 18, 2023 @ 7pm (Library)