

**Date:** Wednesday, September 20, 2023 – 7pm

**Location:** ELANCO Library, 2<sup>nd</sup> Floor

### Call to Order

### Welcome and Introduction of Guests

### Approval of Agenda

### Approval of Minutes of Previous Meeting

- August 16, 2023 Monthly/Regular Meeting

### Current Business

1. Treasurer Report - *Sarah Bednar*
2. Director's Report - *Anna D'Agostino*
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

- Eleanor Dissinger Awards at the Autumn Jubilee
- Goodbye to Mike Ireland

### Motion To Adjourn

#### **Next Meeting**

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

*Wednesday November 15, 2023 @ 7pm (Library)*