

Board of Trustees

Regular Meeting Agenda

Date: Wednesday, December 20, 2023 – 7pm

Location: ELANCO Library, 2nd Floor

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

Approval of Minutes of Previous Meeting

- November 15, 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

- Renovation Project Update
- Bank Loan for renovation project

Motion To Adjourn

Next Meeting

Wednesday January 17, 2024 @ 7pm (Library)

Wednesday February 21, 2024 @ 7pm (Library)