

**Date:** Wednesday, January 17, 2024 – 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

- December 20, 2023 Monthly Meeting Minutes addressed at 1/17/2024 Annual 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

- Confirm Committees, Committee Members, Committee Chairs
- Revision of Bylaws
- Revision of Form (LF 101) Regular Meeting and Annual Meeting Agenda Formats
- Conflict of Interest Statements

### Motion To Adjourn

### **Next Meeting**

*Wednesday February 21, 2024 @ 7pm (Library)*