

Date: Wednesday December 18, 2024 – 7pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 12.18.2024 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Motion to approve 11.20.2024 Regular/Monthly Meeting Minutes

Current Business

- **Treasurer Report** (S. Bednar)
- **Director's Report** (A. D'Agostino)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
 1. General Fundraising
 2. Grants
 3. Endowments
 4. Municipality
- **Governance Committee Report** (L. Vescovich)
- **Management Committee Report** (L. Vescovich)
 1. Operational Plan
 2. One-time Maintenance Items
- **Discussion of and Vote on 2025 Budget**

New Business

Upcoming Board Meetings- Next Board of Trustees Regular Meeting scheduled 7:00pm
Wednesday 1/15/2025.

Correspondence

Adjournment

- Motion to adjourn.