

Date: Wednesday, April 16, 2025 – 6pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 4/16/2025 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Motion to approve 2/19/2025 minutes
- Motion to approve 3/19/2025 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)
 - **General Fundraising**
 - **Grants**
 - **Endowments**
 - **Municipality**
- **Governance Committee Report**
- **Management Committee Report**

New Business

- Strategic Planning 2026-2028 Committee
- Dropbox Update
- Secretary position open

Adjournment

Motion to adjourn.