

**Date:** Wednesday, August 20, 2025 – 7pm

#### **Call to Order**

#### **Welcome and Introduction of Guests**

#### **Approval of Agenda**

- Motion to approve 8/20/2025 Regular Meeting Agenda

#### **Approval of Minutes of Previous Meetings**

- Motion to approve 6/18/2025 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**

- New Holland Band Plaque
- 2026 Budget Scenarios

#### **Adjournment**

- Motion to adjourn.