

**Date:** Wednesday, January 21, 2026 – 6pm

**Call to Order**

**Welcome and Introduction of Guests**

**Approval of Agenda**

- Motion to approve 01/21/2026 Annual Meeting Agenda

**Approval of Minutes of Previous Meetings**

- Motion to approve 12/17/2025 Regular Meeting Minutes.

**Current Business**

- **Treasurer Report** (S.Bednar)
- **Director's Report** (J.Watson)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke)
  1. General Fundraising
  2. Grants
  3. Endowments
  4. Municipality
- **Governance Committee Report** (P. Deibler)
- **Management Committee Report** (S.Burke)
  1. Operational Plan
  2. One-Time Maintenance Items
  3. Maintenance Recurring Items
- **President's Annual Report** (S.Burke)

**New Business**

- **2026 Budget**  
The 2026 Budget was approved at 11/15/2025 Regular Meeting.
- **Board Member Resignation**
- **New Voting Board Members**
- **Voting Board Member Status**

- **2026 Officers**
  - President
  - Vice President
  - Treasurer
  - Secretary
  
- **2026 Non-Voting Members**
  
- **2026 Conflict of Interest Affirmation Statements**
  
- **Upcoming Board Meetings**
  
- **Correspondence**
  
- **Adjournment**
  - Motion to adjourn