

Date: Wednesday, January 21, 2026 – 7pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 1/21/2026 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Approval of the 12/19/2025 Monthly Meeting Minutes addressed at 01/21/2026 Annual Meeting.

Current Business

- **The following reports were provided at the 01/21/2026 Annual Meeting**
- **Treasurer Report** (S. Bednar)
- **Director’s Report** (J.Watson)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
 - **General Fundraising**
 - **Grants**
 - **Endowments**
 - **Municipality**
- **Governance Committee Report** (P.Deibler)
- **Management Committee Report** (S.Burke)

New Business

- **2026 Committees and Committee Members**
 1. Motion to confirm the following Committees
 - Governance Committee
 - Marketing/Fundraising/Special Events Committee
 - Management Committee

2. Motion to confirm Committee Members appointed by President
 3. Committee Chairs elected by Committee members
- **Director Search Update**
 - **By-Law Change Section 2 and Section 4**

Upcoming Board Meetings
Correspondence

Adjournment

- Motion to adjourn