

Date: Wednesday, August 19, 2026 – 7pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 8/19/2026 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Approval of the 6/17/2026 Regular Meeting Minutes

Current Business

- **Treasurer Report** (S.Bednar)
- **Director's Report** (A.Timlin)
- **Assistant Director Report** (B.Howe)
- **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

- New Board Member Vote
- Secretary Appointee Vote
- Board Terms
- Maintenance Contracts
- NH Clarion Newspaper Digitalization Update

Upcoming Board Meeting-

- Next Board of Trustees Regular Meeting scheduled 7pm Wednesday 9/16/26.

Correspondence

- None

Adjournment

- Motion to adjournment