



# Agenda

Board of Trustees Meeting

September 19, 2018

4:00 p.m.

- I. Call to Order and Approval of Minutes
- II. New Trustee Appointment
  - a. Robert Bacon
  - b. Scott Appelman
- III. Update: Restoring Onsite Collections Storage
- IV. Fiesta 2018 Briefing (Staff)
  - a. Distribution of parking pass and related materials
- V. Additional Brief Staff Updates: Recent and/or Upcoming Activities
- VI. Action Items
  - a. Review and Acceptance of FY18 Strategic Plan Report
  - b. Adoption of FY19-FY21 Strategic Plan
  - c. Establishment of Separate Collections and Exhibitions Committees
  - d. Trustee Recognition Upon Completion of Appointment/Term
- VII. Old Business
- VIII. New Business
- IX. Adjourn Meeting