



# agenda

Board of Trustees Meeting

October 26, 2016

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Welcome of New Trustee: Peter Cuneo
- III. Foundation and Staff Reports
  - a. Foundation (Jill Lane)
  - b. Manager (Paul Garver)
  - c. Collections/Exhibitions (Marilee Nason)
  - d. Education and Volunteer Program (Laurie Magovern)
  - e. Events and Operations (Linda Hubley)
- IV. Other Business
- V. Next Meeting Date and Adjourn Meeting (Nancy Abruzzo)