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