



agenda

Board of Trustees Meeting

August 3, 2016

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Staff Reports
 - a. Manager's Report (Paul Garver)
 - b. Foundation Report (Jill Lane)
 - c. Curator of Collections Report (Marilee Nason)
 - d. Events Report (Linda Hubley)
 - e. Education Report (Laurie Magovern)
- III. Review and Discussion Items
 - a. Current State Assessment by Spark City – Findings & Recommendations (Paul)
- IV. Other Business
- V. Next Meeting Date and Adjourn Meeting (Nancy Abruzzo)