



agenda

Board of Trustees Meeting

February 3, 2016

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Manager's Report (Paul Garver)
- III. Curator of Collections Report (Marilee Nason)
- IV. Events Report (Linda Hubley)
- V. Education Report (Laurie Magovern)
- VI. Foundation Report (Jill Lane, Holly Lowe)
- VII. Other Business
 - a. Accreditation Study – (Briefing, Paul Garver)
 - b. FY17 Budget Overview (Paul Garver)
- VIII. Next Meeting Date and Adjourn Meeting (Nancy Abruzzo)