I. Call to Order and Approval of Minutes (5 minutes)

II. Update: Restoring Onsite Collections Storage (40 minutes)
   a. Tour of Annex and the Collection

III. Staff Reports (15 minutes)
   a. FY19 Mid-Year Strategic Plan Report
   b. Other Staff Updates

IV. Committee Reports (15 minutes)
   a. Strategic Planning
   b. Exhibitions
   c. Education
   d. Collections

V. Other Business (15 minutes)

VI. Adjourn Meeting