



Agenda

Board of Trustees Meeting

July 11, 2018

4:00 p.m.

- I. Call to Order and Approval of Minutes (Tom)
- II. Distribution of Items (Paul)
 - a. Draft Strategic Plan Objectives
 - b. Hall of Fame Overview
- III. FY 2019 Budget Update
 - a. New Educator
- IV. Briefing and Discussion
 - a. Restoring Onsite Collection Storage (Paul, Marilee, Trustees, and Staff)
- V. Other Business
- VI. Adjourn Meeting (Tom)