



agenda

Board of Trustees Meeting

December 7, 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. Education Report (Laurie Magovern)
 - e. Events and Operations Report (Linda Hubley)
- III. Review and Discussion Items
 - a. Strategic Planning Update (Paul Garver)
- IV. Action Items
 - a. Appointment of Strategic Planning Committee
 - b. Election of 2017 officers
 - c. BOT Vacancy: Recommendations for new at-large Trustee
- V. Other Business
- VI. Next Meeting Date and Adjourn Meeting (Nancy Abruzzo)