



Agenda

Board of Trustees Meeting

August 9, 2017

4:00 p.m.

- I. Call to Order and Approval of Minutes (Nancy Abruzzo)
- II. Foundation and Staff Reports
 - a. Manager (Paul Garver)
 - b. Foundation (Jill Lane)
 - c. Collections (Marilee Nason)
 - d. Education and Volunteer Program (Laurie Magovern)
 - e. Exhibitions (Amanda Lujan)
 - f. Events and Operations (Linda Hubley)
- III. Committee Report
 - a. Strategic Planning
- IV. Other Business
- V. Adjourn Meeting (Nancy Abruzzo)