



Agenda

Board of Trustees Meeting

January 9, 2019

4:00 p.m.

- 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