



Board Meeting Agenda: February 9, 2026

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| I. | Call to order and Opening Remarks | Skip Shemon |
| II. | Approval of Minutes from our last meeting (January 2026) | Aleks Kocelko |
| III. | Treasurer's Report | Mike Paliani |
| IV. | Director's Report | Mackenzie Partyka |
| V. | Friend's Report | Anne Miller |
| VI. | Committee Updates | |
| | a. Governance Committee Report | Juliana Devere |
| | b. Building & Grounds Committee Report | Skip Shemon |
| | c. Finance Committee Report | Mike Paliani |
| VII. | Old Business | |
| | a. Board Conflict of Interest Statement | Mackenzie Partyka |
| VIII. | New Business | |
| | a. Vote to approve Bylaws Updates | Mackenzie Partyka |
| | b. Vote to approve revised Employee Handbook | Mackenzie Partyka |
| | c. Vote to approved amended 2026 Budget | Mackenzie Partyka |
| IX. | Public Comment | |
| X. | Adjournment | Skip Shemon |

Upcoming Meetings

a. Upcoming Meetings

Monday, March 9 – Full Board Meeting

Tuesday, April 14 – Building and Grounds Meeting

Monday, March 9 – Finance Meeting

Tuesday, May 12 – Governance Meeting