



Board Meeting Agenda: January 12, 2026

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| I. | Call to order and Opening Remarks | Skip Shemon |
| II. | Approval of Minutes from our last meeting (November 2025) | Aleks Kocelko |
| III. | Treasurer's Report & Approval of Prior Month Financials | 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. | New Business | |
| | a. 2026 Final Budget Approval | Mackenzie Partyka |
| | b. Vote to approve FNB Signers | Mackenzie Partyka |
| | c. Conflict of Interest Statements | Mackenzie Partyka |
| | d. Bylaws Updates (no vote) | Mackenzie Partyka |
| VIII. | Public Comment | |
| IX. | Adjournment | Skip Shemon |

Upcoming Meetings

a. Upcoming Meetings

Monday, February 9th – Full Board Meeting

Monday, February 9th – Building and Grounds Meeting

Monday, March 9th – Finance Meeting

Tuesday, May 12th – Governance Meeting