



## Board Meeting Agenda: January 12, 2026

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

- Upcoming Meetings
  - Monday, February 9<sup>th</sup> – Full Board Meeting
  - Monday, February 9<sup>th</sup> – Building and Grounds Meeting
  - Monday, March 9<sup>th</sup> – Finance Meeting
  - Tuesday, May 12<sup>th</sup> – Governance Meeting