



Board Meeting Agenda: October 12, 2026

- | | | |
|-------|--|-------------------|
| I. | Call to order and Opening Remarks | Maryann Wiesner |
| II. | Approval of Minutes from our last meeting (September 2026) | Aleks Kocelko |
| III. | Treasurer's Report | Mike Paliani |
| IV. | Director's Report | Mackenzie Partyka |
| V. | Friend's Report | Mackenzie Partyka |
| VI. | Committee Updates | |
| | a. Governance Committee Report | Juliana Devere |
| | b. Building & Grounds Committee Report | Hannah Long |
| | c. Finance Committee Report | Mike Paliani |
| VII. | Old Business | |
| VIII. | New Business | |
| | a. Vote to approve 2027 Closure Calendar | Mackenzie Partyka |
| | b. 2027 Slate of Officers Nominations / Discussion | Mackenzie Partyka |
| IX. | Public Comment | |
| X. | Adjournment | Maryann Wiesner |

Upcoming Meetings

Monday, November 9 – Full Board Meeting

Monday, November 9 – Building and Grounds Meeting

December – Board Holiday Party (TBD)