



Agenda

1. Call Meeting to Order

Eric Acton
Ann Brennan
Roger Carroll - Chair
Clare Ceballos
Aly DeAngelo
Joanne Pickrell - School Board
Tyler Stanley

2. Roll Call of Members

3. Approval of Minutes

a. December Minutes

Lori Ann Feibel - City Council Rep

4. Director's Report

- a. Budget Update
- b. October Events Recap
- c. Project Update
- d. Holiday Schedule
 - i. Pancake Breakfast
 - 1. Volunteers
 - ii. Tree Lighting Grant

5. Executive Session - 223.03(f) To consider security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

6. Old Business

7. New Business