

## Advisory Board Meeting Agenda

March 23<sup>rd</sup>, 2023

- Intro
  - Meet and greet
- Status of transition plan
  - Review changes
- Cornerstone lease
  - Good through?
- Hard open date
  - Match York event?
- Open hours
  - Daily and weekends
- Volunteers
  - Past, new recruits, setting guidelines, schedules
- Foundation
  - Signage, options for what money goes towards
- Promotion
  - Social media
  - Website
  - Newspaper
- Rotating collections
  - How often
  - Different options for first quarter, next quarter
- Items to be de-accessed
  - Items from October's list and status on those
  - Possible for next meeting
  - Open Meeting Act
- Miscellaneous
  - Anything to add
- Next meeting?
  - Possibly meet in April or wait until May, what works, day/time of week