

GML Board of Trustees Meeting Agenda

Monday, December 7, 2020, 6pm

This meeting will be held remotely, in accordance with town guidelines.

Please call (701) 802-5415. The access code is 288711.

I. Call to Order, roll call, and team agreements:

*We aim to start on time, end on time, and stay on track.

*We work together and independently to further the GML's mission and vision.

*We hold ourselves accountable.

*We are open to change.

*We share our joys, successes, and ideas for improvement.

*We listen to one another and hold space for questions, discussion, and debate.

II. Approval of meeting agenda

III. Approval of previous meeting minutes

IV. Reports

- a. Director's report
- b. Treasurer's report
- c. Committees

V. Ongoing business

- a. Strategic planning
- b. Building and maintenance

VI. Meeting retrospective

VII. Adjournment

Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added