

## **GML Board of Trustees Meeting Agenda**

Monday, December 4<sup>th</sup>, 2020, 6:00 p.m.

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 plan
- b. Building and maintenance

### VI. New business

- a. FY 2022 budget

### VII. Meeting retrospective

### VII. Adjournment

*Next meeting: February 1<sup>st</sup> at 6:00 p.m. by phone*

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