I. Call to order

II. Approval of minutes from meeting of July 17, 2019—Status of March 20, 2019, minutes?

III. Staff updates (Eric, others as appropriate):
   a. IDNR grant status, construction—timetable
   b. Collections committee, donation(s)
   c. Other

IV. Discussion items/New business:
   a. Veterans Day activities: contingencies related to Hall construction
   b. Other fall/winter activities, and relation to construction schedule
   c. Ideas for future programming and activities

V. Member reports: Events, activities, projects, needs, issues, etc.

VI. Old business

VII. Other business/items for future agendas

VIII. Adjournment