

Call to Order

Approval of Minutes

1. Elman W. Campbell Museum Board Minutes of November 19, 2015.

Business arising from the Minutes

2. 4.1 Sump pump/back flow preventer, basement timeline updates
3. 4.2 Non museum programs/security issues - keep on agenda to monitor
4. 4.3 Fire Hall Proposal and Master Plan
5. 4.4 CPR Training - January 28, 2016
6. 4.5 Camera and Printer

Correspondence and Communications

Financial Report

Curators Report and New Acquisitions

Friends of the Museum Report

New Business

- a) Next Policy
- b) New donation(s)
- c) George Luesby Artwork

Next Meeting: February 18, 2016

Adjournment