



Thursday, February 18, 2016 at 7:30 PM
Elman W. Campbell Museum - 134 Main
Street South

Call to Order

Approval of Minutes

1. Elman W. Campbell Museum Board Minutes of January 21, 2016.

Business arising from the Minutes

2. Sump pump/back flow preventer, basement timeline updates
3. Non museum programs/security issues – keep on agenda to monitor
4. Fire Hall Proposal and Master Plan
5. Collections Policy

Correspondence and Communications

Financial Report

Curators Report and New Acquisitions

Friends of the Museum Report

New Business

6. Next policy
7. New donation(s)

Next Meeting: March 17, 2016

Adjournment