

Call to Order

Approval of Minutes

1. Elman W. Campbell Museum Board Minutes February 18, 2016.

Business arising from the Minutes

2. Non museum programs/security issues – keep on agenda to monitor
3. Fire Hall Proposal and Master Plan
4. D. Rudkin retirement

Correspondence and Communications

Financial Report

Curators Report and New Acquisitions

Friends of the Museum Report

New Business

5. Next policy
6. New donation(s)

Next Meeting: April 21, 2016

Adjournment