



Thursday, April 21, 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 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)
7. Mobile shelving motion to approve spending the reserve funds

Next Meeting: May 19, 2016

Adjournment