

## **Call to Order**

## **Approval of Minutes**

1. Elman W. Campbell Museum Board Minutes of June 16, 2016.

## **Business arising from the Minutes**

2. Non museum programs/security issues – keep on agenda to monitor
3. Fire Hall Proposal, Master Plan, Meeting with Ian McDougall
4. D. Rudkin Retirement November 2016 –Deferred to September
5. Mobile shelving
6. Meeting re: Ontario Work students

## **Correspondence and Communications**

## **Financial Report**

## **Curators Report and New Acquisitions**

## **Friends of the Museum Report**

## **New Business**

7. Jim Nuttall 35 years of volunteer service

## **Next Meeting: October 20, 2016**

## **Adjournment**