

Thursday, October 20, 2016 at 7:30 PM
Elman W. Campbell Museum - 134 Main
Street South

Agenda compiled on 20/10/2016 at 10:04
AM

Call to Order

Approval of Minutes

1. Elman W. Campbell Museum Board Minutes of September 15, 2016.

Business arising from the Minutes

2. Non museum programs/security issues – keep on agenda to monitor.
3. Fire Hall Proposal, Master Plan.
4. Mobile shelving.
5. Meeting re: Ontario Work students.
6. J. Nuttall, 35 years volunteer service, November 17 meeting.
7. D. Rudkin Retirement, December 15.

Correspondence and Communications

Financial Report

Curators Report and New Acquisitions

Friends of the Museum Report

New Business

Next Meeting: November 17, 2016

Adjournment