



Board of Trustees
Historical Collection Committee Meeting

Monday, July 25, 2016
10:00 AM

Location: Top floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to order & welcome
2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Public comment (3 minutes per person)
4. Election of Chair, Secretary, & Committee Members
5. Report on status of glass plate negatives grant
6. Report on Display and Exhibits
7. Report on status of Local History Collection
 - a. Discuss plans for moving the rest of the Historical Collection
8. New Business
 - a. Consideration of artwork donation
9. Review agenda items for next meeting if applicable
10. Adjourn

Posted July 20, 2016

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.