

AGENDA
Museum Board Meeting
4/25/22
6:30 p.m.
St. John's Church Hall

- I. Call to order
- II. Governance Workshop Discussion
- III. Mission Statement- What is our purpose?
- IV. Management
 - A. need treasurer, record keeper, oversight of museum programs services.
 - B. Fundraiser, Grand request, income producer
 - C, Artifact custodian- manager of artifact collection and collection policy
 - D. Operations and facilities manger.
 - E. Other positions
- V. Adjournment