

ASHBEL WOODWARD MUSEUM

BOARD of DIRECTORS

387 Rt 32 Franklin, CT 06254

"The town of Franklin is an equal opportunity provider and employer"

Agenda Regular Meeting

January 22, 2026

1. Call to Order
 - a. Recognition of Visitors
 - b. Additions to Agenda
 - c. Approval of Minutes
2. Reports
 - a. Chairman Report
 - b. Correspondence
 - c. Financial Report
 - d. Collections Manager Report
3. Reports from Special Committees
 - a. None
4. Old Business
 - a. 250th Exhibition Update
 - b. Lebanon Road School Update
5. New Business
 - a. Collections Manager Position
 - b. Discuss Mission Statement
 - c. Abner Woodward Family Papers Purchase
 - d. Museum Repairs that are Needed
 - e. Long Term Projects
 - f. Budget Needs (Budget proposal is due on January 29)
6. Open Discussion
7. Adjournment

Next meeting is scheduled for: April 23, 2026