

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**

**Monday Jan 13,2020 7:00 pm**

### **1) Call to order**

Recognition of visitors  
Additions to agenda  
Approval of Minutes  
Other Sec correspondence, business –

### **2) Review of other Reports**

#### **a) Collections Committee -**

#### **b) Historical Society/ Friends Report-**

### **3) Old Business:**

Dec Public Open House

### **4) New Business:**

Budget request

Upcoming Year Calendar of Events/building usage

a) Next Meeting The approved 2020 meeting dates

January 13	7:00 pm
April 13	7:00
July 13	8:00pm
Oct 13(tues)	7:00pm

### **5) OPEN DISCUSSION**

### **6) Adjournment**

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