

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**

**Wed January 17, 2024, 7:30 pm**

1) **Call to order**

Recognition of visitors

Additions to agenda

Approval of previous Minutes

**New Business:**

**Election of New officers**

Chairman

Co-Chair

Secretary

**Review of other business**

Chairman Report

Secretary report

Museum director Report

Collections

FHS

**Old Business:**

250<sup>th</sup> commission museum participation

1) A.D.A. Compliant walkway/ Garden Still pending town approval?

2) House maintenance, repairs, issues.

**5) OPEN DISCUSSION**

Next meeting is scheduled for May 15, 2024 7:30 pm

6) Adjournment