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

Tuesday Nov 12, 2019 7:00 pm

1) Call to order

Recognition of visitors Additions to agenda Approval of Minutes

2) <u>Review of other business</u>

a) Collections Committee -

b) Friends Report-

c) correspondence, business

3) Old Business:

Painting/ House Maintenance Update

Internet Update

4) New Business:

PROCEDURES, MANDATED BY THE FREEDOM OF INFORMATION ACT, (attached)

2020 Meeting dates

b) Next Meeting date

5) OPEN DISCUSSION

6) Adjournment