

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 Dec 6, 2023 7:30 pm**

- 1) **Call to order**  
Recognition of visitors  
Additions to agenda  
Approval of Minutes
- 2) **Review of other business**
  - A) Chairman report (Alden)
  - B) Director report (Judi)
  
  - C) Collections manager (**Matt**)
  
  - D) FHS

**Old Business:**

- 1) A.D.A. Compliant walkway/ Garden Still pending town approval?
- 2) House maintenance, repairs, issues.

**New Business:**

- 1) New display cases
- 2) Quarterly museum schedule
- 3) 250<sup>th</sup> commission museum participation
- 4) New members

**5) OPEN DISCUSSION**

**Next meeting is scheduled for January 17, 2024 7:30 pm**

**6) Adjournment**