

ASHBEL WOODWARD MUSEUM

BOARD of DIRECTORS

387 Rt 32 Franklin, CT 06254

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

Agenda SPECIAL Meeting

Wed December 4, 2025, 7:00 pm

1. Call to Order

2. Attendance / Roll Call

3. Approval of Previous Meeting Minutes

4. Election of New Board Officers

- Chair
- Vice Chair
- Secretary
- Treasurer

5. 2026 Meeting Schedule

- Review proposed dates
- Discussion and approval

6. Reports

6.1 Chairman Report

- Summary of activities
- Key initiatives
- Upcoming priorities

6.2 Secretary Report

- Correspondence
- Records updates

6.3 Board Financial Report

- Current budget status
- Revenue and expenses
- Forecast and planning

6.4 Grant Reports

- Active grants
- Compliance and deadlines
- New grant opportunities

6.5 Building Maintenance Report

- Completed maintenance
- Ongoing issues
- Upcoming needs / costs

7. Old Business

8. New Business

9. Public Comment (if applicable)

10. Adjournment