A. READING OF MINUTES

B. OLD BUSINESS:
   1. Window progress
   2. Facilities maintenance issues progress
      b. Archival room painting
      c. Restroom remodel
      d. Office remodel
      e. Parlor repaint
      f. Rotating Exhibit Room remodel
      g. Artifact Room remodel (picture reframing and preservation efforts)
   3. Digitalization progress
   4. Board opening

C. NEW BUSINESS:
   1. Donations/accessions
   2. Sugar Maple Festival participation
   3. Proposed By-laws changes
      a. Elections
      b. Parliamentary Authority
   4. Rotating Exhibit plans for 2018
   5. Summer activities possibilities