



# BELLBROOK HISTORICAL MUSEUM

## BOARD MEETING AGENDA MARCH 20, 2018

### 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

