

# **Agenda**

## **St. Marys Museum Board**

Date: Thursday, June 8, 2017

Location: St. Marys Museum

Time: 6:15pm

### **Agenda Items**

**1.0 Welcome and call to order**

**2.0 Declaration of Pecuniary Interest**

**3.0 Correspondence**

**4.0 Approval of agenda**

Motion:

Second:

**5.0 Approval of minutes**

Motion:

Second:

**6.0 Old Business**

**7.0 New Business**

- a. Council Report
- b. Museum Report
- c. Summer Event Update

**8.0 Next meeting**

July 13, 2017 and/or August 10, 2017

**9.0 Adjournment**

Motion: