

# Emily L Knapp Museum

## Agenda

**July 26, 2017**

**6:30 PM Museum Office**

### ➤ Discussion items:

- Approval of June Meeting Minutes – all
- Subcommittee report on Doug Wolcott Memorial – Allan, Dan, Sarah
- Decision on carpet strategy – All
- Nominations of officers for this coming year – All
  - Pat has agreed to be on the slate as a candidate for Chair, Allan has agreed to be on the slate for secretary; need a candidate for Vice Chair
- Garrett Redesign – Sue
- Alumni House/History Projects - Karen
- Other?

### ➤ Future Items

- Status of cabinets for office - Sue
- Work Session to update "Strategic Plan" - Pat

### Next Meetings

- 8/23/17
- 9/27/17
- 10/25/17
- 11/15/17 (Third Wednesday)
- Dec no meeting
- 1/24/18
- 2/28/18
- 3/28/18
- 4/25/18
- 5/23/18
- 6/27/18
- 7/25/18
- 8/22/18
- 9/26/18
- 10/24/18
- 11/28/18
- Dec (no meeting)