# SHELDON MUSEUM AND CULTURAL CENTER, INC. Board of Trustees Meeting August 30, 2016 at 3:00 p.m. at the Sheldon Museum

### **CALL TO ORDER**

Additions to agenda Approval of agenda

Approval of Minutes: July 12, 2016

#### **Public Comments**

## Staff/Board Reports:

- Museum Director
- President's Report
- Treasurer's Report

#### **Business**

- Directors Health Update
- Acting Museum Manager
- Madeline returns from vacation Sept. 12
- Carpet Cleaning \$465.00

# **Board Comments/Discussion**

Next Board meeting date: September	, 2016 at
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Adjourn	