



HAINES SHELDON MUSEUM
Board of Trustees Meeting
October 14, 2020 5:00 PM via Zoom

CALL TO ORDER -

Present -

Consent Agenda:

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

Approval of Agenda
Approval of Minutes - June 30, 2020

Public Comments:

Board Reports:

- President's Report -
- Treasurer's Report -
- Development Report -

Business

- Old Business

COVID 19 Mitigation Plan

Approval of Budget

- New Business

New Board Members

Committees

Adjourn -

Next Board meeting:

Committee meetings: