

Charles H. MacNider Museum
Board of Trustees - Meeting Agenda
April 15, 2025 5:30 p.m.

Location: Salsbury Room, MacNider Museum

1. Attendance
 - a. Regrets:
2. Adoption of the agenda
3. Minutes of the previous meeting(s)
4. Treasurers Report
 - a. Financials
 - b. Bills over \$3,000
 - i. Fine Art Insurance bill

Committee Reports

- c. Administrative –
 - i. Board Band Fest Float
 - d. Personnel –
 - i. Class update / staffing update
 - e. Acquisitions –
 - f. Exhibits –
 - g. Finance –
 - h. Buildings & Grounds –
5. Old Business
6. New Business
7. Development Report
8. Motion to Adjourn