

Brookside Farm Museum
Regular Meeting ~~Th~~ R Oct 25th. 2018
7 pm
Dayroom East Lyme Senior Center
Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

III. REPORTS

- A. Public Delegations
- B. Agenda Additions
- C. Ex-Officio Report
- D. Directors Report
- E. Chairman's Report
- F. Financial Report
 - 1. Status Update
 - 2. Presentation of Bills

Barn Rental

- 3. Budget Planning Committee
 - a. review budget and planned expenses

G. Collections Committee

H. Correspondence

IV. OLD BUSINESS

- A. Property Maintenance
 - 1. Garden Fence and maintenance
- B. Museum Development
 - 1. Strategic Planning

V. NEW BUSINESS

- A. Property Maintenance
 - 1. Porch repairs
 - 2. Technology - Internet
- B. Museum Development
 - 1. Committee to search for a curator
 - 2. Committee to search for a rebranding firm
- C. Upcoming Events
 - 1. Walk of Horror

VI. ADJOURNMENT

FILED IN EAST LYME
CONNECTICUT
OCT 22 2018 AT 3:17 AM/PM
[Signature]
EAST LYME TOWN CLERK