

Brookside Farm Museum
Special Meeting June 26, 2019 7pm
Dayroom East Lyme Senior Center

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REPORTS
 - a. AGENDA ADDITIONS N/A
 - b. PUBLIC DELEGATIONS
 - c. EX-OFFICIO
 - d. CURATOR
 - e. CHAIRMAN
 - f. FINANCIAL
 - 1. Status Update
 - 2. Presentation of Bills
 - 3. Barn Rental
 - 4. Budget
 - g. COLLECTIONS
 - h. CORRESPONDENCE
- IV. OLD BUSINESS
 - a. PROPERTY MAINTENANCE
 - 1. General Maintenance Report
 - b. MUSEUM DEVELOPMENT
 - c. UPCOMING EVENTS

FILED

June 24 20 19 AT 9:50 AM/PM

Karen Melan

EAST LYME TOWN CLERK

1.Exploring History Day Oct. 14th

2.Spirit Voices Oct. 19th

3.Dec. 8th Open House

4. Museum Open Days Staffing

V. NEW BUSINESS

a. PROPERTY MAINTENANCE

b. MUSEUM DEVELOPMENT 1. Middle School Program for 2020

c. Puppetry barn usage

VI. ADJOURNMENT