#### Brookside Farm Museum

## Regular meeting

## January 24, 2024 7pm

### East Lyme Senior Center

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. ELECTION OF OFFICERS FOR 2024
  - a. Suggested change in time for meetings.

#### IV. REPORTS

- a. AGENDA ADDITIONS
- b. PUBLIC DELEGATIONS
- c. EX-OFFICIO
- d. CURATOR
- e. CHAIRMAN
- f. FINANCIAL
  - 1. Status Update
  - 2. Presentation of Bills
  - 3. 2024-2025 Budget
- g. COLLECTIONS
- h. CORRESPONDENCE

## V. OLD BUSINESS

- a. PROPERTY MAINTENANCE
  - 1. General Maintenance Report
  - 2. painting
- b. MUSEUM DEVELOPMENT



# c. EVENTS

# VI. NEW BUSINESS

- a. Barn Rentals
- b.Historical Properties Commission
- c. ADJOURNMENT

FACE MASKS ARE OPTIONAL AT THIS MEETING