



Monday, November 7, 2022
Board of Trustees - Museum Division

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session. Meetings are now open to the public.

Meeting of: Board of Trustees - Museum Division

Location: Room 14, Potomac Building, St. Mary's County Governmental Center, Leonardtown

Time: 8:45 a.m.

1. CALL TO ORDER

- A. Establish Quorum
- B. Moment of Silence
- C. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call & Introductions
- B. Approval of Minutes from September 12, 2022 Meeting

3. OLD BUSINESS

- A. Museum Division & Friends Updates
- B. St. Clement's Island Museum Building Plans Updates
- C. Strategic Plan Final Review & Date for Commissioner Presentation
- D. Discussion of Division Needs for Possible Memo to Commissioners of St. Mary's County

4. NEW BUSINESS

- A. Nominating Committee Presentation on Potential Slate of Officers
- B. St. Mary's County Museum Division General Overview
- C. Department of Recreation & Parks Update

5. ADJOURN

- A. Announcements, Clarifications or Questions
- B. Upcoming Events
- C. Next Regularly Scheduled Meeting: November 10, 2022
- D. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Andrew Ponti at 301-769-2385. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.