



**Monday, January 8, 2024**  
**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, MD 20650**

**Time: 8:45 a.m.**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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- A. Roll Call
- B. Approval of Minutes from November 6, 2023 Meeting

**3. OLD BUSINESS**

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- A. St. Mary's County Museum Division & Friends of St. Clement's Island & Piney Point Museums Updates
- B. St. Clement's Island Museum Building Plans Updates
- C. St. Mary's County Department of Recreation & Parks Update
- D. St. Mary's County Fiscal Year 2025 Budget
- E. Recruitment

**4. NEW BUSINESS**

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- A. Elections

**5. ADJOURN**

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- A. Next Regularly Scheduled Meeting: March 11, 2024
- B. Upcoming Events
- C. 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.