



Monday, March 11, 2024
Board of Trustees - Museum Division

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 open to the public.
Meeting of: Board of Trustees - Museum Division
Location: Room 14, Potomac Building, St. Mary's County Governmental Center, Leonardtown, MD
Time: 8:30 a.m.

1. CALL TO ORDER

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

2. ROLL CALL

- A. Roll Call
- B. Approval of Minutes from January 8, 2024 Meeting

3. NEW BUSINESS

- A. Board of Trustees Legal Requirements
- B. Strategic Plan Refresher
- C. Bylaws Reminder
- D. Board Calendar for 2024
- E. Training Session for Members of Boards, Committees & Commissions

4. OLD BUSINESS

- A. Annual Report
- B. Finance Report
- C. Division & Trustees Reports Posted Online
- D. St. Mary's County Museum Division & Friends of St. Clement's Island & Piney Point Museums Updates
- E. St. Clement's Island Museum Building Plans Updates
- F. St. Mary's County Fiscal Year 2025 Budget Update
- G. St. Mary's County Department of Recreation & Parks Update

5. ADJOURN

- A. Next Regularly Scheduled Meeting: May 13, 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.

