



Capitola Museum Board of Directors Agenda
Thursday, June 6, 2013
5:30 p.m. Capitola Museum, 410 Capitola Avenue

A. CALL TO ORDER

Capitola Museum Board: Linda Smith, , Tom McGranahan, Gordon Van Zuiden, Niels Kisling, Bob Anderson, David Shoaf, Stephanie Kirby.

B. ORAL COMMUNICATIONS

C. BUSINESS

1. Minutes approval: 3/28/2013
2. Board President's Report/Announcements
3. Museum Board Member Appointment Recommendations
4. Newsletter
5. Arcadia Book update
6. Retirement of museum director and update on recruitment for replacement
7. Rescheduling July 4 meeting

D. INFORMATION ITEMS

1. Board comments and suggestions
2. Informational reports from the treasurer, volunteer coordinator, webmaster, and the museum director.

E. ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled July 11 at 5:30 p.m. in the museum.

Those requiring assistance to attending the meeting, including needs addressed by ADA, are asked to notify the City at 831-475-7300 at least three days prior.