



Graham Historical Museum  
Board of Directors

**MEETING AGENDA**

October 23, 2017

6:30 pm

Graham Historical Museum

- Open meeting
- Approve minutes from March meeting
- Old business
  - Outstanding issues from March meeting
- New business
  - Introduction of new members
  - Confirm schedule/location for future Board meetings
  - Choose a Museum Board vice-chairman
  - Review/vote on a new Museum Board resolution
  - Discuss/vote on proposal for a new *Welcome Center*
- General discussion