



Graham Historical Museum
Board of Directors

MEETING AGENDA

September 25, 2017

6:30 pm

Graham Historical Museum

- Open meeting – Jeanette Beaudry, Chairman
- Approve minutes from March meeting
- Old business
 - Outstanding issues from meeting
- New business
 - Introduce new members
 - Vote on date/time/location of future Board meetings
 - Nominate/vote on Vice-Chairman
 - Introduce/discuss/vote on a new Museum Board resolution
 - New projects
- General discussion