



Boscawen Historical Society

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<http://BoscawenHistoricalSociety.org>

Governing Board Meeting Agenda

Purpose	Meeting Date & Time
Executive Governing Board Meeting	Saturday, April 26, 2025 2:00pm

Location of Meeting

**Much-I-Do Building - James F. Colby Workroom
228 King Street Boscawen, NH**

- Call to Order
 - *Opening remarks by Chairperson*
 - *Confirmation of a quorum*
- Roll Call
 - *Record Officers and Members Present*
- Minutes of the Last Meeting
 - *Review, amend and accept*
- Report
 - President's Report
 - Treasurer's Report
- Unfinished Business
 - Adoption of the Volunteer Policy
 - Adoption of the Document Retention Policy
 - Adoption of Whistleblower Policy
- New Business
 - Budget discussion
 - Building maintenance and repair projects
 - Museum opening preparations, schedule volunteer workday Year will be here May 16, 2025 – thank you Don Giaquinta)
 - Museum display refresh project, schedule volunteer workday
 - 2026 Calendar project
 - Collection maintenance projects and volunteer workdays.
 - Museum Opening May 25, 2025
- Open Discussion and Feedback
 -
- Next Meeting Date
 - *Set the date and time of the next Board meeting*
- Adjournment