



**Monday, September 9, 2019  
Board of Trustees - Museum Division**

**THIS 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**

**Meeting of: Board of Trustees - Museum Division**

**Location: St. Clements Island Museum,**

**Time: 8:30 a.m.**

**1. CALL TO ORDER**

---

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence

**2. ROLL CALL**

---

- A. Roll Call
- B. Approval of Minutes from May 13, 2019 Meeting

**3. OLD BUSINESS**

---

- A. Ad Hoc Committee Report
- B. BoardDocs

**4. NEW BUSINESS**

---

- A. Monthly Reports and Upcoming Events
- B. Department Update
- C. Friends of St. Clement's Island & Piney Point Museums Update
- D. Upcoming Museum Division Events
- E. 2020 Board Terms and Nominations
- F. Upcoming Meeting Dates

**5. ADJOURN**

---

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.