



Monday, July 17, 2023
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. Meetings are now open to the public.
Meeting of: Board of Trustees - Museum Division
Location: Room 14, Potomac Building, St. Mary's County Governmental Center, Leonardtown, MD 20650
Time: 8:45 a.m.

1. CALL TO ORDER

- A. Establish Quorum
- B. Moment of Silence
- C. Pledge of Allegiance

2. ROLL CALL

- A. Roll Call
- B. Approval of Minutes from May 8, 2023 Meeting

3. OLD BUSINESS

- A. Museum Division & Friends Updates
- B. St. Clement's Island Museum Building Plans Updates
- C. Department of Recreation & Parks Update
- D. Bylaws Committee - DEI Statement

4. NEW BUSINESS

- A. Compliance Report
- B. Strategic Plan

5. ADJOURN

- A. Next Regularly Scheduled Meeting: September 11, 2023
- B. Upcoming Events
- C. Adjournment

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.