



**Capitola Museum Board of Directors Regular Meeting Agenda**  
**Tuesday, June 2, 2015, 5:30 - 6:30**  
**Capitola Community Room, 420 Capitola Avenue**

**CALL TO ORDER**

**Capitola Museum Board: Linda Smith, Niels Kisling, Bob Anderson, David Shoaf, Stephanie Kirby, Carolyn Swift (interim for 2015), Kristen Petersen, Gordon van Zuiden (on leave in 2015),**  
**Museum Curator: Frank Perry**

**ORAL COMMUNICATIONS**

**APPROVAL OF THE MINUTES**  
**May 2, 2015 Regular Meeting**

**BUSINESS**

**President's Report**  
**Board Recruitment Status / Actions**

**Curator's Report**

**Volunteer Committee Report**  
**Schedule status - Niels Kisling**  
**Enrichment Program - Stephanie Kirby**  
**Survey**  
**Programs development status**

**Newsletter - Niels Kisling**  
**Set schedule targets and target articles**

**2016 Museum 50<sup>th</sup> Anniversary Planning**  
**Sub-Committee Appointment and Charter**

**Approval of funding for collection storage and supplies**

**Board comments and suggestions**

**ADJOURNMENT**

**Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled Tuesday, July 7, 2015, 5:30 p.m. in the Capitola Community Room**

**Those requiring assistance to attending the meeting, including needs addressed by ADA, are asked to notify the City at 475-7300 at least three days prior.**