



**Capitola Museum Board of Directors  
Regular Meeting Agenda**

**Tuesday, July 7, 2015, 5:30-7:30**

**Capitola Community Room, 420 Capitola Avenue**

**CALL TO ORDER**

**Capitola Museum Board: Kristen Petersen, Niels Kisling, Bob Anderson, Stephanie Kirby, Carolyn Swift (interim for 2015), Gordon van Zuiden (on leave in 2015).**

**Museum Curator: Frank Perry**

**ORAL COMMUNICATIONS**

**BUSINESS**

- **Approval of Minutes from 6-2-15**
- **Appointment of Linda Smith and David Shoaf as *ex-officio* board members for the 7-7-15 and 7-8-15-meetings**
- **Treasurer's Report**
- **Ex-President's report**
  - **Volunteer Statistics**
- **Curator's report**
- **Interview Applicants for two vacant board seats**

**INFORMATION ITEMS**

**Board comments and suggestions**

**ADJOURNMENT**

**Capitola Museum Board of Directors will adjourn to its special meeting, scheduled Wednesday, July 8, 2015, 5:30 p.m. at the 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.**