



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

Tuesday, December 1, 2015, 5:30-7:00

Capitola Community Room, 420 Capitola Avenue

I. CALL TO ORDER

Capitola Museum Board: Kathleen Church, Pam Greeninger, Stephanie Kirby, Niels Kisling, Kristen Petersen, Carolyn Swift (interim for 2015), Gordon van Zuiden (on leave in 2015).

Museum Curator: Frank Perry

II. ORAL COMMUNICATIONS

III. BUSINESS

- A. Approval of Minutes from 11-3-15
- B. Treasurer's Report: Kristen Petersen
- C. Interviews with applicants for board vacancy
- D. President's report
- E. Curator's report
- F. Volunteer Report: Online Scheduling
- G. Museum semicentennial
- H. Discussion and vote on recommendation of person to fill vacancy on board

IV. INFORMATION ITEMS

- A. Board comments and suggestions

V. ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its regular meeting, scheduled Tuesday, January 5, 2016, 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.**