



Capitola Museum Board of Directors
Special Meeting Agenda

Wednesday, July 8, 2015, 5:30-6:25 p.m.

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 for 2015).

Museum Curator: Frank Perry

ORAL COMMUNICATIONS

BUSINESS

- **Approval of minutes from July 7, 2015**
- **Discuss interviews with applicants for vacant board seats. Vote on recommendation to the City Council.**

INFORMATION ITEMS

- **Board comments and suggestions**

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its special meeting, scheduled Wednesday, August 4, 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.