



NOTICE OF REGULAR MEETING

MUSEUM BOARD

165 Forest Avenue
Pacific Grove, CA 93950
(831) 648-5716

DATE: Wednesday, April 9, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
Regular Meeting of March 12, 2008
- III. Correspondence
- IV. PUBLIC COMMENTS *(Opportunity for members of the public to comment only on items appearing on the Agenda. Comments are limited to three minutes.)*
- V. Comments from Committee Chair/Board Members
- VI. Manager/Staff Report
- VII. Liaison Reports/Subcommittee Reports *(Board will hear reports and may take action as appropriate)*
 - a. Buildings & Grounds (Telles)
 - b. Education (Shonman)
 - c. Exhibits (Blaziek)
 - d. Finance (Telles)
 - e. Personnel (Arcanin/Telles)
 - f. AAM Accreditation - *Ad Hoc* (Arcanin)

REGULAR AGENDA

VIII Old Business - None

- b. **Progress Report on Strategic Planning (Snyder)**
Discussion of issues involved with the Museum's Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.

IX New Business

- a. **Museum Budget (Becklenberg)**
Discussion of Museum budget considerations with Director of the City Office of Management & Budget.
Recommended Action: Discuss and take appropriate action as necessary.
- b. **Board Restructure (Telles)**
Review and discussion of proposed Modification of Museum Board Structure.
Recommended Action: Discuss and take appropriate action as necessary
- c. **Evaluation of Museum Operation (Arcanin)**
Board evaluation of Museum operations based on 2007 Reaccreditation Self-Study process.
Recommended Action: Discuss and take appropriate action as necessary
- d. **Museum Website (Pearse)**
Board discussion of modifications to City's Museum website.
Recommended Action: Discuss and take appropriate action as necessary

Adjournment

The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.

04/04/2008