



NOTICE OF MEETING

CITY OF PACIFIC GROVE MUSEUM BOARD MEETING AGENDA Wednesday January 13, 2016

REGULAR MEETING AGENDA

LOCATION: CITY MANAGER'S CONFERENCE ROOM, CITY HALL, 300 FOREST AVE., 2nd FLOOR

NEXT MEETING: The next regular meeting is scheduled for Wednesday March 9, 2016.

The Mission of the Pacific Grove Museum of Natural History is:
To inspire discovery, wonder, and stewardship of our natural world.

5:00 p.m.

CALL TO ORDER

1. **APPROVAL OF AGENDA**
2. **PUBLIC COMMENTS**
3. **APPROVAL OF MUSEUM BOARD MEETING MINUTES**
 - A. Minutes of the October 28, 2015 Museum Board meeting
Reference: Tama Olver, Secretary
Recommended Action: Approve Minutes

REGULAR AGENDA

4. **REPORTS NOT REQUIRING ACTION**
 - A. Correspondence
Reference: Tama Olver, Secretary
Recommended Action: Accept Correspondence.
 - B. City Council Liaison Comments
Reference: Councilman Huitt
Recommended Action: Hear Comments.
 - C. Museum Director's Monthly Report
Reference: Jeanette Kihs
Recommended Action: Accept Reports for October and November 2015.

- D. City Manager's Report
Reference: City Manager Frutchey
Recommended Action: Hear Report
- E. Board Chair's Report
Reference: Board Chair Pearse
Recommended Action: Hear Report

5. UNFINISHED BUSINESS

- A. Availability of Museum Board Materials to the City Council
Reference: Tama Olver, Secretary
Recommended Action: Hear report regarding transmittal of 2015 materials to the City Council and decide any needed action.
- B. Museum Board Report to the City Council 2015 and Plan for 2016
Reference: Tama Olver, Secretary
Recommended Action: Hear report regarding approval of the report and plan and decide any needed action.
- C. Care of Collection Items at the Pt. Pinos Lighthouse
Reference: Tama Olver, Secretary
Recommended Action: Hear an update on care of the Museum collection items during Lighthouse renovation and agree to any needed action.

6. NEW BUSINESS

- A. Audited Financials for 2014-2015
Reference: Tama Olver, Secretary
Recommended Action: Review the audited financial report and decide any needed action.

ADJOURNMENT

<p>The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of devices are available to assist those who are deaf or hard of hearing.</p>
