



NOTICE OF MEETING

CITY OF PACIFIC GROVE MUSEUM BOARD REGULAR MEETING AGENDA Wednesday, July 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 August 10, 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. **ELECTION OF SECRETARY**
3. **PUBLIC COMMENTS**
4. **APPROVAL OF MUSEUM BOARD MEETING MINUTES**
 - A. Minutes of the May 13, 2016 Museum Board meetings
Reference: John Pearse, Chair
Recommended Action: Approve Minutes

REGULAR AGENDA

5. **REPORTS NOT REQUIRING ACTION**
 - A. Correspondence
Reference: John Pearse, Chair
Recommended Action: Accept Correspondence
 - B. City Council Liaison Comments
Reference: Councilman Huitt
Recommended Action: Hear Comments

C. Latest Museum Director's Monthly Report

Reference: Jeanette Kihs

Recommended Action: Accept Reports for April 2016 and May 2016.

See:

<http://static1.squarespace.com/static/53ac1211e4b0a7d6603b36c3/t/575858485559867da4c5e852/1465407561682/April+2016+monthly+report.pdf>

And:

<http://static1.squarespace.com/static/53ac1211e4b0a7d6603b36c3/t/577584658419c268956b28d6/1467319399041/May+2016+Monthly+report.pdf>

D. City Manager's Report

Reference: City Manager Harvey

Recommended Action: Hear Report

E. Board Chair's Report

Reference: Board Chair Pearse

Recommended Action: Hear Report

6. UNFINISHED BUSINESS

A. Report on Care of the Collection

Reference: Paul Van de Carr, Collections Curator

Recommended Action: Review standards and decide any follow up action.

7. NEW BUSINESS

A. Annual Exhibits Plan, FY 2016-17

Reference: John Pearse, Chair

Recommended Action: Review plan and agree to any follow up action.

B. Annual Business Plan, FV 2016-17

Reference: John Pearse, Chair

Recommended Action: Review plan and agree to any follow up 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>
