

**JOHNSON HISTORICAL SOCIETY
MONTHLY MEETING AGENDA
MAY 11, 2022 * 9:00 AM * HOLCOMB HOUSE**

Call to order

Review agenda & make adjustments and/or additions

Secretary's report: review & approve meeting minutes from 4/13/22

Treasurer's report

Election of officers

Administrative items

 Holcomb House hosting schedule

 Social media

Conservation of books – Kofile estimate

Standing Committee reports

 Buildings, Grounds and Facility Development

 Collections and Program Development

 Accessioning committee

 Presentations committee

 Revenue Development

 Membership

Damages from upstairs

Second Floor Occupancy committee report

Acquisitions

Other business

Adjourn