



HISTORICAL MUSEUM BOARD OF TRUSTEES MEETING AGENDA

Tuesday, April 05, 2022 at 7:00 PM

15 East Franklin Street Bellbrook, Ohio 45305
T (937) 848-4666 | www.cityofbellbrook.org

1. OATH OF OFFICE

- A. Mayor Schweller will administer the Oath of Office and swear in re-appointed members to the Board

2. CALL TO ORDER

3. ROLL CALL

4. ELECTION OF OFFICERS

A. Election of Chair Person

Floor will be opened for nominations with each valid nomination receiving a second. Valid nominees will be called for vote

B. Vice Chair

Floor will be opened for nominations with each valid nomination receiving a second. Valid nominees will be called for vote

C. Secretary

Floor will be opened for nominations with each valid nomination receiving a second. Valid nominees will be called for vote

5. APPROVAL OF THE MINUTES

6. OLD BUSINESS

7. NEW BUSINESS

- A. Review, discussion and prioritization of necessary repairs to Museum Building

8. OPEN DISCUSSION

9. ADJOURNMENT