

**Readington Township  
Museums Committee  
Agenda  
7:30 PM    January 5, 2017**

**Call to Order:**

Open Public Meetings Act Statement  
Attendance/ Establish Quorum

**Committee Appointments:**

Appoint new chairperson  
Appoint other positions  
Discuss open seats and candidates

**Minutes:** December 1, 2016

**Business:**

Admin. Report- Margaret Smith, Museum Director

**Budget:** Grant- Update

**Properties:**

**Bouman-Stickney**

Barn- floor repair  
Barn- small railing  
Barn door- wind damage assessment  
Ramp estimate  
Kitchen floor estimate

**Eversole-Hall House**

Electrical issues- update

**Cold Brook School**

Anything to discuss?

**Discuss Past Programs:**

December Open House- Dutch Sint Nikolaas Day

**Discuss Upcoming Programs**

February Open House  
2017 Events update- including presenters being considered  
Other programs

**Rental Policy:**

Update on policy changes submitted, feedback from township

**Other:**

Any other issues to discuss

**Adjourn**