

# **Barron County Historical Society Inc. – Board Agenda**

**Wednesday, 22 April 2026, 3:00 PM**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from previous meeting - 25 March 2026
5. Treasurer's Report
6. Director's Report
7. Development Director's Report
8. Maintenance Report
9. Friends of the Museum Report
10. Committee Reports
  - a. Acquisition
  - b. Welcome Center/Library
  - c. Site Planning
  - d. Archival
    - i. Review Memorandum
11. Old Business
12. New Business
  - a. Status of Proposed Train building project.

**Next Meeting – 27 May 2026, 3:00 PM at CAB**