Barron County Historical Society Inc. – Board Agenda

Wednesday, 18 November 2026, 3:00 PM

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve minutes from previous meeting – 28 October 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 – Endowment
        i. Special member meeting was called for 3 PM on 9 Dec 2026
        ii. Report on fundraising event
        iii. Development director compensation consideration
    c. Site Planning
    d. Archival
11. Old Business
    a. Insurance report
12. New Business
    a. Staff Report

Next Meeting – 16 December 2026, 3:00 PM at WC