

**Archives Board of Directors
Agenda
March 13, 2017
Archives**

Call to Order

The Roll Call

Minutes of the last meeting

Reports

Directors Report for the months of February, 2016

Friends of the Archives Report

Chateau Report

Old Business

Catholic School Access Policy

Staff Salaries

New Business

2017-2018 Budget review

De-accessions

B-Sb Treasurer.

Steward Mine—selected boxes due to mold.

Adjourn

