



NOTICE OF MEETING  
TUESDAY, April 12, 2016, 6:45 P.M.  
CYRUS DALLIN ART MUSEUM  
JEFFERSON CUTTER HOUSE (lower level)  
611 Massachusetts Avenue  
Arlington, MA

Agenda:

1. Board of Director's report (10 min)
  - a. Treasurer's summary and reimbursement requests
2. Operations
  - a. Exterior rehab update (15)
3. Collections/Curatorial (30 min)
  - a. Exhibits Committee report
  - b. Review of collections cap report
4. Education (10 min)
5. Volunteers Report (10 min)
6. Minutes (5 min)
7. Events Calendar Update (10 min)
8. Review of Action Items (5 min)
9. New Business (5)