

December 1, 2018

NOTICE OF MEETING

CYRUS DALLIN ART MUSEUM BOARD OF TRUSTEES Tuesday, December 11, 2018, 7:00 P.M. Jefferson Cutter House, Cutter Gallery (lower level) 611 Massachusetts Avenue Arlington, MA

## Agenda:

- 1. Board of Director's report
  - Treasurer's summary and reimbursement requests (5 min)
- 2. Collections/Curatorial (10 min)
- 3. Operations/Facilities (5 min)
- 4. Review of Minutes (5 min)
- 5. Volunteers' Report (5 min)
- 6. Events Calendar (10 min)
- 7. Marketing/Publicity (5 min)
- 8. New/Old Business (10 min)
- 9. Review of Action Items (5 min)