MONTHLY MEETING

SAN ANSELMO HISTORICAL COMMISSION Wednesday, August 17, 2022 7:30 p.m. – Historical Museum at Town Hall via Zoom

In accordance with AB 361, the Town of San Anselmo will not offer in-person public participation for this meeting. Members of the public who wish to participate may do so remotely via Zoom at the following link

https://zoom.us/j/99217043791 Meeting ID: 992 1704 3791 One tap mobile +16699006833,,99217043791# US (San Jose)

or phone number: Please use the link below to join the meeting:

Agenda

Call to Order - Judy Coy

Welcome and Introductions

Open Time for Public Expression

The public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

Approval of Minutes of Meeting of July 20, 2022

Financial Report from Historical Society Treasurer

Update from Library Director Linda Kenton

Discussion Items:

- 1. Hallway Displays and Street Pole Banners
- 2. Collections Database/Acquisitions/Research Projects Judy Coy will report on recent acquisitions or donations to the Historical Museum and on new research projects or inquiries.
- 3. Walking tours: Dick Miner will report on the recent tours, and Alan Cascio will report on VoiceMap tour sales.
- **4.** Update on inventory of non-catalogued items.
- **5.** PastPerfect Web Edition Update
- **6.** Fall Historical Society Program
- 7. Museum docent staffing.

Commission Comments, Questions, Requests for future agenda items

Next regular meeting: September 21, 2022, at 7:30 p.m.

Adjournment

Any writings or documents provided to a majority of the Historical Commission regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Assistant at 258-4691. Notification at least 48 hours in advance will enable the Town to make reasonable accommodation to help ensure accessibility to this meeting.

I hereby certify t	hat this agenda was posted on the Public Notice Bulletin Board outside Council
Chambers on _	Carla Kacmar, Town of San Anselmo