

WestPAC Agenda

Meeting: Wednesday September 14, 2022 at 7pm
IN PERSON, NEW location: Westport Public Library, Board Room #210

submitted by Barbara Wang, secretary

1. Approve Minutes from last meeting, June 8

2. Committee Updates

- Welcome and Re-Introduction of Members
- Committee Status Update
 - Confirmation of Appointment Letters
 - Confirmation of Security Badges
 - Open positions: Social Media, BMS Representative
 - Annual Report discussion - Please review Annual Report prior to meeting

3. Collection Update

- Inventory and CT Collections
- Accessions Subcommittee update

4. Site Reports

- Reminder of Fall tasks
- Site Reps: please advise if anything to report, or questions/concerns prior to meeting for discussion [HERE](#)
- Site updates to report/discuss

5. Education Update

6. Friends of WestPAC Update

- Review FY 2022-23 budget request from Friends

7. Special Projects Update

- Planning for MoCA exhibition winter 2023
- Planning for BMS / CMS loan art project
- Town Hall Update -- **Guided tour for WestPAC Members on Friday September 16, at 1pm -- please RSVP to Anne**
- Upcoming potential projects

8. Additional Business

- Celebrate Westport
- Other Concerns and announcements

9. Next Meeting: set for Wednesday October 12th, 7pm, In Person.

- Discussion of meeting frequency