



HYRUM CITY MUSEUM

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Jami J. Van Huss, Director

Museum Board Members
John A. Petersen, Chair
Thomas C. LaBau
Joan B. Palmer
Steven W. Downs
J. S. Bushman
Claude Long
Carma J. Carlsen

AGENDA

HYRUM CITY MUSEUM BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY MUSEUM BOARD TO BE HELD AT THE HYRUM MUSEUM OFFICE, 50 WEST MAIN, HYRUM UTAH AT **6:00 P.M., MARCH 11, 2014.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, FEBRUARY 11, 2014
5. VALENTINE'S TEA REPORT
6. MARCH WORKSHOP RECAP AND MUSEUM GEOCACHE
7. COMCAST CARES DAY
8. HYRUM SADDLE CLUB COMMUNITY EXHIBIT
9. MUSEUM EXPANSION REPORT
10. HOT WHEELS AND HOT DOGS
 1. FINAL SPONSOR SOLICITATION REPORT
 2. BOARD ASSIGNMENTS
11. OTHER REPORTS FROM BOARD MEMBERS
12. ADJOURNMENT

Dated this 1st day of March, 2014.

Jami J. Van Huss
Museum Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.