



# HYRUM CITY MUSEUM

50 West Main • Hyrum, Utah 84319 • Phone (435) 245-0208  
email: museum@hyrumcity.com • website: hyrumcity.com

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., MAY 20, 2014.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, APRIL 8, 2014
5. APRIL AND MAY WORKSHOP REPORTS
6. VETERANS RECEPTION, MAY 24TH AND 26TH
7. HOT WHEELS AND HOT DOGS
  1. SCHEDULE OVERVIEW
  2. EVENT PROCEDURES
  3. BOARD ASSIGNMENTS
  4. FRIDAY EVENING SET-UP
  5. CACHE UNPLUGGED UPDATE
8. OTHER REPORTS FROM BOARD MEMBERS
9. ADJOURNMENT

Dated this 15th day of May, 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.