



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
Douglas R. Nielsen
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., AUGUST 12, 2014.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, JULY 15, 2014
5. SCHEDULE TRIP TO NEWTON
6. HISTORIC HOMES TOUR, SEPTEMBER 6TH
7. CANNING WORKSHOP, SEPTEMBER 13TH
8. 2013--2014 FINAL BUDGET
9. EXHIBIT PLAN FOR MUSEUM EXPANSION
 1. IDENTIFY AND PRIORITIZE POTENTIAL EXHIBITS
 2. RESEARCH AND SOURCES
 3. ARTIFACT COLLECTION
10. OTHER REPORTS FROM BOARD MEMBERS
11. ADJOURNMENT

Dated this 5th day of August, 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.