



# 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., SEPTEMBER 16, 2014.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, AUGUST 12, 2014
5. DEBRIEF ACTIVITIES
  1. SCHOOL TOURS
  2. HISTORIC HOMES TOUR
  3. CANNING WORKSHOP
6. DISCUSS UPCOMING ACTIVITIES
  1. BACK IN TIME, SEPT. 23--25TH
  2. MUSEUM CONFERENCE, SEPT. 30--OCT. 2ND
  3. HYRUM DAM WORKSHOP, OCTOBER 11TH
  4. USU STUDENT RECEPTION, OCTOBER 23RD
7. TRIP TO NEWTON
8. MUSEUM EXPANSION
  1. RECEPTION CABINETRY
  2. EXHIBIT PLAN
9. OTHER REPORTS FROM BOARD MEMBERS
10. ADJOURNMENT

Dated this 10th day of September, 2014.

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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.