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
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., OCTOBER 14, 2014**.

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, SEPTEMBER 16, 2014
5. BUSINESS
    1. Debrief Activities
        1. Trip to Newton
        2. Back in Time, Sept. 23--25
        3. Museum Conference, Sept. 30--Oct. 2
        4. Hyrum Dam Workshop, Oct. 11
    2. Discuss Upcoming Items
        1. Back in Time, Oct. 21--23
        2. USU graduate student reception, Oct. 23
        3. Historic quilt collection
        4. Reflections Contest winners, Nov. 6
        5. Veteran Oral History Workshop, Nov. 8
        6. New veteran oral history intern
        7. Back in Time, Nov. 18-20
    3. 2015 Workshop Schedule
    4. Donation Recognition
    5. Reception Cabinetry Bids
    6. Master Museum Expansion Plan
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 9th day of October, 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.