



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., JANUARY 13, 2015.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, DECEMBER 9, 2014
5. BUSINESS
 1. Officer Elections
 2. Installation Dinner, January 23 at 6:30 pm
 3. New Intern Introduction
 4. Native American Exhibit Update
 5. South Cache Centennial Workshop, February 14th
 6. 2014 Visitor Count
 7. Reception Cabinetry Update
 8. Museum Expansion Plan Proposal
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 7th day of January, 2015.

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.