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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
Madelene McBride

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., FEBRUARY 10, 2015.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, JANUARY 13, 2014
5. BUSINESS
 1. Intern Update
 2. South Cache Centennial Workshop, February 14th
 3. Back in Time Report
 4. Fellowship Funding
 5. Museum Expansion Plan Proposal
 6. Strategic Plan Update
 7. Hot Wheels and Hot Dogs
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 4th day of February, 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.