



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
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., MAY 5, 2015.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, APRIL 14, 2015
5. BUSINESS
 1. Back in Time Report
 2. Report on Exhibit Opening and Museum Reception
 3. Introduce New Fellow, Carlie Greer
 4. Museum Expansion Work Schedule
 5. Hot Wheels and Hot Dogs
 1. Report on Open Items
 2. Make Assignments
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 30th day of April, 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.