



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  
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 9, 2016.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, JANUARY 12, 2016
5. BUSINESS
  1. Quarterly Budget Report
  2. Julie Petersen Photograph Fundraiser
  3. Docent Program Information
  4. Expansion Timeline
  5. Hot Wheels and Hot Dogs, June 4, 2016
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 3rd day of February 2016.

---

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.