HYRUM CITY MUSEUM

50 West Main • Hyrum, Utah 84319 • Phone (435) 245-0208
email: museum@hyrumcity.com • website: hyrumcitymuseum.org

Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Thomas C. LaBau
Joan B. Palmer
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., NOVEMBER 15, 2016**.

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, OCTOBER 18, 2016
5. BUSINESS
    1. Activities Report
        1. Elite Hall Art and Quilt Show
        2. Veterans Workshop
        3. Nibley Stake Program
    2. Expansion Report
    3. New Board Member(s) Discussion
    4. 2017 Calendar Review
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 9th day of November 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.