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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Thomas C. LaBau
Joan B. Palmer
Douglas K. Nielsen
Claude Long
Medelere 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., JANUARY 10, 2017**.

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, DECEMBER 13, 2016
5. BUSINESS
 1. Officer Election
 2. Expansion Report
 3. 2017 Calendaring
 4. Hot Wheels and Hot Dogs Sponsorships
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 4th day of January 2017.

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.