



HYRUM CITY MUSEUM

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Jami J. Van Huss, Director

Museum Board Members
Steven W. Downs, Chairman
John A. Petersen, Vice Chair
Douglas R. Nielsen
Claude Long
Madelene McBride
Kathy Kingsbury
Chelsea Moultrie

AGENDA HYRUM CITY MUSEUM BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY MUSEUM BOARD TO BE HELD IN THE KINDRED READING ROOM, 50 WEST MAIN, HYRUM UTAH AT **6:00 P.M., SEPTEMBER 12, 2017.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, AUGUST 8, 2017
5. BUSINESS
 1. Historic Homes Tour Report
 2. Intern Reports
 3. City Council Report
 4. Museum Archive Update
 5. 2017--2018 Strategic Plan Approval
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 7th day of September 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.