



# HYRUM CITY MUSEUM

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

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., DECEMBER 12, 2017.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, NOVEMBER 14, 2017
5. BUSINESS
  1. Officer Elections
  2. Final Intern Reports
  3. 2018 Schedule/New Exhibit Timeline Approval
  4. Elite Hall Art & Quilt Show Planning
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 7th day of December 2017.

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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.