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 KINDRED READING ROOM, 50 WEST MAIN,
HYRUM UTAH AT 6:00 P.M., FEBRUARY 11, 2020.

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, JANUARY 14, 2020
5. BUSINESS
   1. Bylaw Amendment
   2. Exhibit and Collections Update
   3. Strategic Plan Overview
   4. HWHD Planning
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 5th day of February 2020.

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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.