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Jami J. Van Huss, Director

Museum Board Members
John A. Petersen, Chairman
Kim Faulkner, Vice Chair
Steven W. Downs
Kathy Kingsbury
Leisha Kunz
Montana Delao

## **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 CITY MUSEUM, 50 WEST MAIN, HYRUM, UTAH AT 6:00 PM, JULY 9, 2024.

## THE PROPOSED AGENDA IS AS FOLLOWS:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. REVIEW OF MINUTES, MAY 14, 2024 and JUNE 11, 2024
- 5. BUSINESS
  - 1. Programming Report
    - 1. Drop-in Activities
    - 2. Super Saturdays
    - 3. Cold War Veterans Pinning Ceremony
  - 2. Collections Update
- 6. OTHER REPORTS FROM BOARD MEMBERS
- 7. ADJOURNMENT

Dated this 3rd day of July 2024.		
	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.