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., DECEMBER 10, 2019.

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, NOVEMBER 12, 2019
5. BUSINESS
   1. Programs Report
      1. November Back in Time
      2. December Friday Family Movie
   2. StEPs-UT Report
   3. Exhibit Update
   4. New Board Member Suggestions
   5. 2020 Activities
      1. Object Marking Workshop, January 6
      2. Board Meeting and Officer Elections, January 14
      3. Annual Board Training and Dinner, January 31
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 4th day of December 2019.

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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.