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., JANUARY 14, 2020.

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
   1. New Board Member, Pat Hansen
4. REVIEW OF MINUTES, DECEMBER 10, 2019
5. BUSINESS
   1. 2020 Officer Election
   2. Bylaw Review
   3. 2020 Schedule and Collections Plan
   4. Exhibit Update
   5. Strategic Plan Overview
   6. Annual Board Training and Dinner, January 31 @ 6:30 pm
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 8th day of January 2020.

______________________________
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.