

Silver City Museum Board Meeting  
**Agenda**

Thursday, January 13, 2011  
5:30 p.m. at the Silver City Museum Annex  
302 W. Broadway, Silver City, NM

1. Call to Order, 5:30 p.m.
2. Approve Minutes of Dec 14, 2010 meeting
3. Interim Director's Report
4. Purpose related Issues:
  - a. Strategic planning
  - b. Collections management
  - c. Museum facilities
  - d. Financial Support
  - e. Museum Operations
5. Review Rules of Order
6. Upcoming Events
7. Public Input
8. Adjournment