

Silver City Museum Board and Silver City Museum Society
Joint Meeting Agenda
Thursday, September 15, 2011
5:15 pm at the Museum Annex

Call to Order

Introductions

- Board members
- Public attendees

Public Input

Regular Business

- Minutes of last Joint Board Meeting (June 16, 2011)
- Museum Director's Report

Society Update

- Transfer of Mimbres Culture Heritage Site
- New Society Board Members
- Annual Meeting, November 6

Committee Reports

- Society Fund Raising Committee – Report; Request for Silver City Museum Board replacement for Glenn Miller who has resigned for health reasons.

Other Business

- Date for New Board Member Training (Both Boards)

New Business

- Proposal to establish a Susan M. Berry Research Library Advisory Committee

Adjourn

Future Events

September 17 – Catch the Kid in the Museum Courtyard 10 am to 8 pm

November 6 – Annual Society Meeting – Women's Club – 1 pm to 2 pm Elections –
Speaker at 2:30 pm.

November 17 – Joint Board Meeting – 5:15 pm – Museum Annex

December 15 – Victorian Christmas