

Silver City Museum Board and Silver City Museum Society  
Thursday, September 15, 2011

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

