

Silver City Museum Board and Silver City Museum Society
Joint Meeting Agenda
Thursday, November 17, 2011
5:15 pm at the Museum Annex

Call to Order

Introductions

- Board members
- Public attendees

Public Input – Victorian Christmas Volunteer Participation

Regular Business

- Minutes of last Joint Board Meeting (September 15, 2011)
- Museum Director's Report

Society Update

- New Museum Society and Society Foundation Board Members
- Museum Society Annual Meeting Report

Committee Reports

- Museum Society Fund Raising Committee
- Museum Research Library Advisory Committee

Other Business

- February 18, 2012 Board Retreat for the Silver City Museum Board and the Museum Society Board

New Business

- January 6, 2012 Centennial Statehood Day Celebration

Adjourn

Future Events

December 15 – Victorian Christmas

January 6 – Centennial Statehood Day Celebration

February 16 – Joint Board Meeting

April 19 – Joint Board Meeting

June 21 – Joint Board Meeting