

SILVER CITY TOWN MUSEUM BOARD
Meeting Agenda
Thursday – July 26, 2012 - 5:15 P.M.
Silver City Museum Annex

1. Call to Order – Introductions
2. Public Input
3. Minutes of the March 22, 2012 Silver City Town Museum Board Meeting. There are no minutes from the May 24, 2012 meeting. It was not held due to a lack of a quorum.
4. Museum Society Board Report
5. Director’s Report
6. Committee Report(s):
 - Norm Ruebush Committee – See attached
 - Discussion about future written Committee Reports
7. Initial discussion about number of Town Board and Joint Town and Society Board meetings necessary.
8. Three (3) Additional Board Members needed now. Someone capable of Being Alternate Secretary.
9. Adjourn

Future Silver City Museum Board Meeting Dates:

These will be determined after we discuss the number of meetings that are necessary.