

SILVER CITY TOWN MUSEUM BOARD  
Meeting Agenda  
Thursday – November 29, 2012 - 5:15 P.M.  
Silver City Museum Annex

1. Call to Order – Introductions
2. Welcome new Town Board members, Elizabeth Ann Owen and John Warner
3. Public Input
4. Minutes of the September 27, 2012 Silver City Town Museum Board Meeting
5. Museum Society Board Report
6. Director's Report
7. Committee Report(s):
8. Continuing discussion about number of Town Board and Joint Town and Society Board meetings necessary.
9. Establish Committee of three (3) for researching and restructuring Town Board. This committee would also work on new Rules of Order that are more in keeping with the Town Board Code and Ordinances. Also address required notification of absence by Board members.
10. Discussion on January 2013 elections.
11. Adjourn

Next Silver City Museum Board Meeting Date: January 24, 2013