

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

Thursday – January 24, 2013 - 5:15 P.M.

Silver City Museum Annex

1. **CALL TO ORDER – INTRODUCTIONS**
2. **PUBLIC INPUT**
3. **APPROVAL OF MINUTES** – November 29, 2012
4. **MUSEUM SOCIETY BOARD REPORT**
5. **DIRECTOR’S REPORT**
6. **COLLECTION’S REPORT**
7. **COMMITTEE REPORTS** – None.
8. **CALENDAR OF EVENTS**
9. **UNFINISHED BUSINESS**
 - A. Set meeting for Committee to begin working on new Rules of Order.
10. **NEW BUSINESS**
 - A. Elections: President, Vice President, Secretary, Alternate Secretary, Society Representative.
 - B. Jackie Becker, presentation of need to establish a Collections Committee, with representation from members of the Town Board.
11. **ADJOURNMENT**

Next Silver City Museum Board Meeting Date: March 28, 2013