

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

Thursday – March 28, 2013 - 5:15 P.M.

Silver City Museum Annex

1. **CALL TO ORDER – INTRODUCTIONS**
2. **PUBLIC INPUT**
3. **APPROVAL OF MINUTES** – January 24, 2013
4. **MUSEUM SOCIETY BOARD REPORT**
5. **DIRECTOR’S REPORT**
6. **COLLECTION’S REPORT**
7. **COMMITTEE REPORTS**
8. **CALENDAR OF EVENTS**
9. **UNFINISHED BUSINESS**
 - A. Summary of progress of Rules of Order Committee

10. **NEW BUSINESS**
 - A. Discuss joint meeting in May with the Society Board

11. **ADJOURNMENT**

Next Silver City Museum Board Meeting Date: May 23, 2013