

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

Thursday – October 23, 2014 - 5:15 P.M.

Silver City Museum Annex

1. **CALL TO ORDER – INTRODUCTIONS**
2. **PUBLIC INPUT**
3. **APPROVAL OF MINUTES – July 24, 2014**
4. **MUSEUM SOCIETY BOARD REPORT**
5. **DIRECTOR’S REPORT**
6. **COMMITTEE REPORTS**
7. **CALENDAR OF EVENTS**
8. **UNFINISHED BUSINESS**
 - A. Candidate Letters
 - B. Alternate Secretary – Importance to the Board
9. **NEW BUSINESS**
 - A. January Elections: Positions, committees and questions
 - B. Necessity to reschedule meetings if necessary
10. **ADJOURNMENT**

Next Tentative Silver City Museum Board Meeting Date: January 23, 2015