

**SILVER CITY TOWN MUSEUM BOARD**

Meeting Agenda

Thursday – January 22, 2015 - 5:15 P.M.

Silver City Museum Annex

1. **CALL TO ORDER – INTRODUCTIONS**
2. **PUBLIC INPUT**
3. **APPROVAL OF MINUTES** – October 23, 2014
4. **MUSEUM SOCIETY BOARD REPORT**
5. **DIRECTOR’S REPORT**
6. **COMMITTEE REPORTS**
7. **CALENDAR OF EVENTS**
8. **UNFINISHED BUSINESS**
  - A. Action on Candidate Letters
  - B. Action on Committee Descriptions
9. **NEW BUSINESS**
  - A. Reaffirmation of “Open Meetings Act”
  - B. January Elections of Positions
  - C. Discussion of “Committees’ Calendar”
10. **ADJOURNMENT**

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