

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

Thursday – August 13, 2015 - 5:15 P.M.

Silver City Museum Annex

1. **CALL TO ORDER – INTRODUCTIONS**—by Ron Phair, President
2. **PUBLIC INPUT**
3. **APPROVAL OF MINUTES** – from meeting held on April 23, 2015
4. **MUSEUM SOCIETY BOARD REPORT**—presented by Susan Musgrove, Museum Society Liaison
5. **DIRECTOR’S REPORT**—presented by Tracy Spikes, Museum Director
6. **COMMITTEE REPORTS**—Collections, Facilities, Education—presented by various members
7. **CALENDAR OF EVENTS**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**--Discuss ideas and solicit commitments for future Board member participation on our Museum services committees (Collections, Facilities, Education, etc.).
10. **ADJOURNMENT**