

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

Thursday, October 22, 2015, 5:15 P.M.

Silver City Museum Annex

1. **CALL TO ORDER and INTRODUCTIONS**—by Ron Phair, President; welcome of new Town Board members *Billie Turrieta*, Liaison from the Museum Society Board, and *Bobbie Ball-Neal-Little*
2. **PUBLIC INPUT**
3. **APPROVAL OF MINUTES**—from meeting held on August 13, 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, Exhibits—presented by various members
7. **CALENDAR OF EVENTS**
8. **UNFINISHED BUSINESS**—possible additional discussion regarding 1) disposition of issues concerning historic tree located in the Museum’s side courtyard and 2) purpose and function of the Board’s advisory role to the Town through the Town’s management staff, including the Museum Director, as well as to the elected Town Council.
9. **NEW BUSINESS**—Discuss ideas and solicit commitments for future Board member participation on our Museum services committees (Collections, Facilities, Education, Exhibits).
10. **ADJOURNMENT**