

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

Thursday, January 28, 2016, 5:15 P.M.

Silver City Museum Annex

1. CALL TO ORDER and INTRODUCTIONS—by Ron Phair, President; welcome of new Town Board member Pauline Gomez
2. PUBLIC INPUT
3. APPROVAL OF MINUTES—from meeting held on October 22, 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 continued discussion regarding 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