

SILVER CITY TOWN MUSEUM BOARD

Meeting Agenda

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

Silver City Museum Annex

1. CALL TO ORDER and INTRODUCTIONS—by Ron Phair, President
2. PUBLIC INPUT
3. APPROVAL OF MINUTES—from meeting held on January 28, 2016
4. MUSEUM SOCIETY BOARD REPORT—presented by Susan Musgrove, Museum Society Liaison
5. DIRECTOR’S REPORT
6. COMMITTEE REPORTS:
 - Collections, Facilities, Education, Exhibits—presented by various members
 - Ad hoc committee appointed by President Ron Phair: Ron Phair, Robert Schweitzer, Susan Musgrove, and Bobbie Ball Neal Little
7. CALENDAR OF EVENTS
8. UNFINISHED BUSINESS—continued discussion regarding purpose and function of the Board’s advisory role.
9. NEW BUSINESS
 - Discuss ideas and solicit commitments for future Board member participation on our Museum services committees (Collections, Facilities, Education, Exhibits)
 - Ongoing recruitment of new Board members given pending term expirations of Robert Schweitzer and Elizabeth Ann Owen on May 31, 2016
 - Confirm date for next Board meeting: Thursday, July 28, 2016 at 5:15 P.M.
10. ADJOURNMENT