



HYRUM CITY MUSEUM

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Jami J. Van Huss, Director

Museum Board Members  
John A. Petersen, Chairman  
Kim Faulkner, Vice Chair  
Steven W. Downs  
Kathy Kingsbury  
Leisha Kunz  
Montana Delao

**AGENDA**  
**HYRUM CITY MUSEUM BOARD MEETING**  
**PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY**  
**MUSEUM BOARD TO BE HELD AT THE HYRUM CITY MUSEUM, 50 WEST MAIN,**  
**HYRUM, UTAH AT 6:00 PM, DECEMBER 12, 2023.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, NOVEMBER 14, 2023
5. BUSINESS
  1. 2024 Calendar Reminders
  2. Collections Management Policy
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 7th day of December 2023.

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Jami J. Van Huss  
Museum Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.