



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

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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, SEPTEMBER 12, 2023**.

THE PROPOSED AGENDA IS AS FOLLOWS:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. REVIEW OF MINUTES, AUGUST 8, 2023
- 5. BUSINESS
 - 1. 2024 Proposed Schedule
 - 2. Collections Move Report
 - 3. October Super Saturday Planning
 - 4. November Veterans Planning
- 6. OTHER REPORTS FROM BOARD MEMBERS
- 7. ADJOURNMENT

Dated this 1st day of September 2023.

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.