



**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda  
December 3, 2014  
12:00 p.m.  
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes October 1, 2014
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. South Dakota Festival of Books, September 26-27, 2014
    - ii. Ballet Magnificat!, October 3, 2014
  - e. Manager's Report
5. Courtyard Sculpture Project
6. Other Business
7. Public Input
8. Adjournment
9. Next Meeting: February 4, 2014 at 12:00 pm