

Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, March 1, 2012, 11:30 AM

Program Room, Pettigrew Home and Museum

Present:

Absent:

- I. Call to Order
- II. Minutes of the February Board Meeting
- III. Public Input
- IV. Reports
 - A. Staff Report – Adam Nyhaug, Museum Registrar
 - B. Alliance Report
 - C. Financial Report – February, 2012
 - D. Director’s Report
 - E. Museum Special Enterprise Fund 2011
 - F. Finance Committee Report
- V. Regular Business
 - A. Collections Center Sign
 - B. Chamber Mixer, February, 2013
 - C. Other
- VI. Adjourn

Museum Mission: *“The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors through collections, preservation and interpretation of history”*