

Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, April 5, 2012, 11:30 AM

Law Library, Old Courthouse Museum

Present:

Absent:

- I. Call to Order
- II. Minutes of the March Board Meeting
- III. Public Input
- IV. Reports
 - A. Staff Report – Bill Booker, Museum Preparator
 - B. Alliance Report
 - C. Financial Report – March, 2012
 - D. Director’s Report
 - E. Collections Committee Report
- V. Regular Business
 - A. Collections Center
 1. General Update
 2. Sign
 - B. OCH Clock
 - C. 2013 Budget
 - D. Chamber Mixer, February, 2013
 - E. 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”*