

Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, June 7, 2012, 11:30 AM

1st Floor Conference Room, Old Courthouse Museum

Present:

Absent:

- I. Call to Order
- II. Minutes of the May Board Meeting
- III. Public Input
- IV. Reports
 - A. Alliance Report
 - B. Financial Report – May, 2012
 - C. Director’s Report
- V. Regular Business
 - A. July Board Meeting
 - B. Collections Center Update
 1. Sanford Dirt Proposal
 2. Steps for sale of excess land.
 - 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”*