

## Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, January 10, 2013, 11:30 AM

Law Library, Old Courthouse Museum

Present:

Absent:

- I. Call to Order
- II. Introduction of New Board Members
- III. Election of New Board Officers for 2013
- IV. Minutes of the December Board Meeting
- V. Public Input
- VI. Reports
  - A. Alliance Report
  - B. Financial Report – December, 2012
  - C. Director's Report
- VII. Regular Business
  - A. Water Disaster Update
  - B. Board Committee Assignments
  - C. Collections Center Update
  - D. 2013 Goals
  - E. Other
- VIII. 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”*