

Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, January 5, 2012, 11:30 AM

Law Library, Old Courthouse Museum

Present:

Absent:

- I. Call to Order
- II. Introduction of New Board Member
- III. Election of New Board Officers for 2012
- IV. Minutes of the November Board Meeting
- V. Public Input
- VI. Reports
 - A. Staff Report- Shelly Sjovold, Collections Assistant
 - B. Alliance Report
 - C. Financial Report – December, 2011
 - D. Director's Report
- VII. Regular Business
 - A. 2012 Goals
 - B. Board Committee Assignments
 - C. 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”*