

Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, February 7, 2013, 11:30 AM

Pettigrew Home and Museum

Present:

Absent:

- I. Call to Order
- II. Introduction of New Board Member
- III. Minutes of the January Board Meeting
- IV. Public Input
- V. Reports
 - A. Alliance Report
 - B. Financial Report – January , 2013
 - C. Director’s Report – January, 2013
 - D. Annual Report – 2012
- VI. Regular Business
 - A. Collections Center Update
 - B. Board Committee Meetings
 - C. Other
- VII. 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”*