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Jami J. Van Huss, Director

Museum Board Members  
John A. Petersen, Chairman  
Kim Faulkner, Vice Chair  
Steven W. Downs  
Kathy Kingsbury  
Leisha Kunz  
Montana Delao

AGENDA  
HYRUM CITY MUSEUM BOARD MEETING  
PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY  
MUSEUM BOARD **TO BE HELD AT THE HYRUM CITY MUSEUM, 50 WEST MAIN,  
HYRUM, UTAH AT 6:00 PM, JANUARY 9, 2024.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, DECEMBER 12, 2023
5. BUSINESS
  1. Board Member Roles and Responsibilities Review
  2. Self-Evaluations
  3. Officer Elections
  4. Core Document Review
  5. Collections Management Policy Approval
  6. 2024 Calendar Updates
  7. Hot Wheels in Hyrum Sponsor Assignments
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 4th day of January 2024.

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Jami J. Van Huss  
Museum Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.