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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 14, 2025.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, DECEMBER 10, 2024
5. BUSINESS
 1. Board Member Roles and Responsibilities Review
 2. Self-Evaluations
 3. Bylaws Review
 4. Officer Elections
 5. Upcoming Programs
 6. Hot Wheels in Hyrum Sponsor Assignments
 7. Strategic Plan Review
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 9th day of January 2025.

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.