**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
   D. Director’s Report

VII. Regular Business
   A. 2012 Goals
   B. Board Committee Assignments
   C. Other

VIII. Adjourn

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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”