

Agenda

Board Meeting

Siouxland Heritage Museums

Thursday, February 2, 2012, 11:30 AM

Law Library, Old Courthouse 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. Staff Report – Paavo Rasmussen, Education Assistant
 - B. Alliance Report
 - C. Financial Report – January , 2012
 - D. Director’s Report
 - E. Museum Facilities Committee Report
 - F. Visitor Experience Committee Report
- VI. Regular Business
 - A. AAM Accreditation – 2012 Goal
 - B. 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”*