



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD
AGENDA

December 12, 2011

4:30 p.m.

**Neville Public Museum
Third Floor Board Room**

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- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Review/modify minutes from November, 2011 meeting
 - IV. Director's Report
 - a. Discussion of proposed Governance model change for the museum, including next steps for community "thought-leader" involvement
 - V. Such other matters as are authorized by law
 - VI. Adjournment

Kevin Kuehn, Chair

Next Meeting

To be determined.

Please contact Jean at 448-7840 if you cannot attend this meeting—thank you!

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.