



Neville  
Public  
Museum

Of Brown County

## NEVILLE PUBLIC MUSEUM GOVERNING BOARD AGENDA

*February 11, 2013*

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. Approve minutes from last Governing Board meeting, January 14, 2012
- IV. Request to discuss instituting a certificate/accommodation for past Museum Governing Board members: action requested (T. Sieber)
- V. Director's report
  - Review of issues brought before Ed & Rec Committee, Feb. 7, 2013
  - USS Green Bay /Museum Ship planning meeting
  - Formation of NPM Centennial Committee
- VI. Update regarding interactions between the Ed & Rec Committee, County Executive, Governing Board and Foundation Board (T. Sieber/K. Rock)
- VII. Such other matters as authorized by law
- VIII. Adjournment

Kevin Kuehn, Chair

*Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting*

**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.**