



**NEVILLE PUBLIC MUSEUM GOVERNING BOARD**  
**AGENDA**  
*May 13, 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, April 8, 2012
- IV. Review of April metrics, Director's report
- V. Update and discussion regarding resolution to approve first set of changes to museum table of organization, through Brown County Board of Supervisors
- VI. Update regarding Cultural Campus (Museum/Library co-location) concept and first meeting held at the Museum
- VII. Brief update on museum ship (USS Green Bay) acquisition
- VIII. Such other matters as authorized by law
- IX. 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.**