



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

June 10, 2013

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Approve minutes from last Governing Board meeting, May 13, 2012
- IV. Review of May metrics, Director's report
- V. Update and discussion regarding resolution being prepared or July Ed & Rec and full County Board, re: request for one-time distribution from General Fund for museum-related planning work.
- VI. Such other matters as authorized by law
- VII. 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.