Neville
Public
Museum

Of Brown County

# NEVILLE PUBLIC MUSEUM GOVERNING BOARD

## AGENDA

***September 9, 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, August 13, 2013

IV. Report on strong summer season (gate, outreach, marketing) and trends for 2013-2014

V. Discussion of Museum Master Plan with the successful request for Brown County general fund support: first steps.

VI. Update and discussion, changes to museum personnel (pending new hires)

VII. Update and discussion, upcoming centennial kick-off event, Sept. 10, 2013

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.**