



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

May 14, 2012

4:30 p.m.

Neville Public Museum
Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Review/modify minutes from March 12, 2012 meeting (last meeting held)
- IV. Director's Report & Action Request
 - a. Discussion of changes to Governing Board membership based on recent municipal and county elections.
 - b. Update and discussion of approved Letter of Intent (LOI) to form a working group to “collaboratively analyze alternative models of museum governance” in order to determine and recommend an effective, new governance structure for the Neville Public Museum.
 - c. Designation of a representative of the current Governing Board to serve on the aforementioned working group.
- V. Such other matters as are authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Next Meeting

To be determined.

Please contact Rolf at 448-7843 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.