



Neville
Public
Museum

Of Brown County

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

Monday June 13, 2011

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/modify minutes from March 14, 2011 meeting
 - IV. Review/modify summary from May 9, 2011 meeting
 - V. Director's Report
 - a. Report on Governance Model – Research being conducted
 - b. Report on Internal Operations Review
 - c. Report on interactions with Ed & Rec Committee
 - d. Discussion of "Community Listening Session," scheduled for Tuesday, June 14
 - e. Report from 2011 American Association of Museums' Conference
 - VI. Such other matters as are authorized by law
 - VII. Adjournment

Kevin Kuehn, Chair

Next Meeting

To be determined.

Please contact Jean at 448-7840 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.