



Neville  
Public  
Museum

Of Brown County

## NEVILLE PUBLIC MUSEUM GOVERNING BOARD AGENDA

*November 14, 2011*

**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 October, 2011 meeting (no meeting was held in September)
- IV. Director's Report
  - a. Discussion of potential Governance models from other museums, as per Board request
  - b. Discussion of 2012 Planning Process with benchmarks
  - c. Budget review for FY 2012
- V. Such other matters as are authorized by law
- VI. 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.**