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Jami J. Van Huss, Director

Museum Board Members
Kim Faulkner, Chair
Steven Downs, Vice Chair
Leisha Kunz, Recorder
Kathy Kingsbury
Sue Watts
Mark Sanders
Alissa Weller
Courtney Cochley, Curator
Teresa Ostermiller, Educator

AGENDA

HYRUM CITY MUSEUM BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY MUSEUM BOARD **TO BE HELD AT THE HYRUM CITY MUSEUM, 50 WEST MAIN, HYRUM, UTAH AT 6:00 PM, JANUARY 13, 2026.**

THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. REVIEW OF MINUTES, NOVEMBER 4, 2025
5. BUSINESS
 1. Welcome New Council Member Liaison
 2. Board Member Roles and Responsibilities Review
 3. Self-Evaluations
 4. Bylaws Review
 5. Officer Elections
 6. Hot Wheels in Hyrum Sponsor Assignments
 7. Admin Report
 8. Programming Report
 9. Collections Report
6. OTHER REPORTS FROM BOARD MEMBERS
7. ADJOURNMENT

Dated this 8th day of January 2026.

Jami J. Van Huss
Museum Director

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City Office at 245-6033 at least three working days before the meeting.