



50 West Main • Hyrum, Utah 84319 • Phone (435) 245-0208 email: museum@hyrumcity.com • website: hyrumcitymuseum.org Jami J. Van Huss, Director

Museum Board Members Steven W. Downs, Chairman John A. Petersen, Vice Chair Kathy Kingsbury Linda Christiansen Curtis Parkinson Leisha Kunz Patt Hansen

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 11, 2022**.

THE PROPOSED AGENDA IS AS FOLLOWS:

- 1. ROLL CALL
- 2. CALL TO ORDER
- 3. WELCOME
- 4. REVIEW OF MINUTES, NOVEMBER 9, 2021
- 5. BUSINESS
 - 1. Board Member Roles and Responsibilities Review
 - 2. Self-Evaluations
 - 3. Officer Elections
 - 4. Core Document Review
 - 5. Community Exhibit & City Council Art Idea Follow-up
 - 6. Hot Wheels in Hyrum Sponsor Assignments
- 6. OTHER REPORTS FROM BOARD MEMBERS
- 7. ADJOURNMENT

Dated this 4th day of January 2022.		
	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.