

Agenda Notice

County Historic Museum Board Meeting December 14, 2010 6:00 P.M. in the Tremple Room located in the South Basement of the Trempealeau County Courthouse.

1. Call meeting to Order
2. Certification of Open Meeting Laws Requirements
3. Adoption of Agenda
4. Adoption of Minutes of Prior Meeting (s)
5. Treasurer Report
6. Nominations to the Museum Board of Trustees
 - a. Dave Suchla, term expired 8/10
 - b. Karen Carter, term expired 8/10
7. Update on purchase of scanner from ISI Department
8. Discuss Future of Museum Committee
 - a. How often does the committee need to meet?
9. Future Agenda Items
10. Public Input
11. Schedule Next Meeting Date
12. Adjourn