

AGENDA
BEAVERHEAD COUNTY MUSEUM BOARD OF TRUSTEES
REGULAR MONTHLY MEETING

August 20, 2015
Conference Room Museum
7:00 p.m.

Introduction of Guests

Public Comments

Approval of Minutes from May 2015 meeting

- I. Treasurers Report
- II. Facilities Report
- III. Director's Report—Lynn Giles
- IV. Depot Theatre Report—Jean James
- V. Association Report
- VI. Unfinished Business
 - A. Results of the Johnny Cash Tribute Show
 - B. 15-16 budget
 - C. Sidewalk project
- VII. New Business
 - A. Miranda: John Collins donation
 - B. Fundraiser for fall
 - C. Protect flower beds over Labor Day
 - D. Accession donations
 - E. Any other business not on agenda and of importance to Museum