

Rahr-West Art Museum Board of Directors
Meeting Agenda
June 15, 2011 at noon
City Hall
1st floor hearing room East
(please note location change)

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report
 - Summer Class Registration
 - Resignation of Board members
 - Rahr-West Friends Board
 - Sputnikfest
5. Building Project - Jim Muenzenmeyer
6. Collection Report - Dan Juchniewich
7. Convene in Closed Session

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter that will be considered in closed session is: Discussion regarding hiring of Rahr-West Art Museum Director
8. Old Business
9. Adjourn