Platteville Museum Board Agenda:
November 20, 2019  4:00 – 6:00 PM at the Museum

Voting Members: (Quorum requires a minimum of 4 voting members)
Mike Hahn
Deborah Rice
Mark Stead
Bill Van Deest (President)
Superintendent of Schools Representative: Garrett Jones (Secretary)
Common Council Rep.: Barb Stockhausen
Friends Representative: Dee Woolf

Non-Voting Member:
Deb McWilliams, Jamison Trustee

Jamison Trustees:
1. Clare Bank (formerly State National Bank): Deb McWilliams
2. City Council: Barb Stockhausen
3. Board of Education of Platteville School
   District: Matt Zielinski

Board Liaison
Erik Flesch, Museum Director

I. Call to Order
II. Approval of minutes from previous meeting (October 9, 2019)
III. Director’s Monthly Report (Erik Flesch)
   • Museum Progress Report (see attachments)
IV. Collections Monthly Report (Erik Flesch)
V. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Bill Van Deest)
   • Friends report, including November Annual Meeting
VI. Old Business
   • Insurance: Naming Friends of the Mining & Rollo Jamison Museums an endorsed entity
VII. New Business
   • Long---Range Plan for Collections Care and Facilities Improvement
VIII. Adjournment
   • Next meeting: Wednesday, December 18

Please contact Erik Flesch at (608) 348-3301 or museumcommunications@platteville.org
if you are unable to attend or if attendance requires special accommodation.