



# Museum Board – Friends Board Joint Meeting Agenda

**Tuesday, Dec. 12, 2023 4:00 PM – 5:00 PM**  
**at The Mining & Rollo Jamison Museums**  
**Friends of The Mining & Rollo Jamison Museums / Platteville Museum Board**

## **I. Call to Order**

## **II. Director’s Monthly Report (Erik Flesch)**

- Museum Progress Report (\*see attachments)
- IMLS Interim Report\*
- Update on MAP Follow-Up Visit\*
- Strategic Plan\* Check-In
- Update on Preservation Plan
- Celebration of Accomplishments Since 2018
- Q&A

## **IV. Friends of the Mining & Rollo Jamison Museums/Subcommittees Report (Deb Jenny)**

## **V. Museum Board Report (Brad Brogley)**

## **VI. Old Business**

## **VII. New Business**

- Funds for Gob-Waller Mannequin proposed restoration
- Option of Platteville Gem & Mineral Show fundraiser in November
- Update on Museum Director search

## **VIII. Adjournment**

Next Friends Board meeting: Tuesday, January 9, 2023, 4:00 PM – 5:00 PM  
Next Museum Board meeting: Wednesday, January 17, 2023, 4:45 PM – 6:45 PM