



**Platteville Museum Board Agenda:
Wednesday, Feb. 21, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums**

Voting Members: (Quorum requires a minimum of 4 voting members)

Larry Bowden

Brad Brogley (President)

Kathy Connett

Bill Van Deest

Superintendent of Schools Representative:

Garrett Jones (Secretary)

Common Council Rep.: Bob Gates

Friends Representative: Deb Jenny

Board Liaison

Angie Wright, Interim Museum Director

Jamison Trustees:

- Clare Bank (formerly State National Bank): Deb McWilliams
- City Council: Bob Gates
- Board of Education of Platteville School District: Matt Zielinski

Non-Voting Member:

Deb McWilliams, Jamison Trustee

I. Call to Order

- Approval of minutes from the January meeting
- **II. Director's Monthly Report** (Angie Wright)
 - 2023 Earned Revenue and Financials report including 2023 Budget
 - 2024 Young Pioneers
 - Carriage Rides
 - Auctions - results
 - Preservation Plan
- Museum Progress Report (see attachments)
- Updates
 - Winter Lyceum – Starts Feb. 25

III. Collections Monthly Report (Christina Grev)

- Accessions/Deaccessions
 - Flag
- Volunteer Days – Off-site storage – Christina Grev is in conversations with fraternities
- IMLS Inspire! Grant for Small Museums collections stewardship work plan updates
- Exhibit development

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

- Capital Campaign Feasibility Study Update
- Miner Ball Update
- Spring Pasty Sale
- Gem & Mineral Sale

V. Old Business (Brad Brogley)

- Update on Director Search

VI. New Business

- Tour Guide Hiring Timeline

VII. Adjournment

Next meeting: Wednesday, March 20, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums

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