

Platteville Museum Board Agenda: sday, April 16, 2025, 4:45 PM – 6:45 PM at The Mining & Pollo Jamison N

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

Larry Bowden Brad Brogley (President) Kathy Connett Dick Davies <u>Superintendent of Schools</u> <u>Representative</u>: Garrett Jones (Secretary) <u>Common Council Rep.</u>: Tom Nall <u>Friends Representative</u>: Deb Jenny

Board Liaison

Cody Grabhorn, Museum Director

Jamison Trustees:

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

I. Call to Order

• Approval of minutes from the March 19 meeting

II. Collections Monthly Report (Christina Grev)

- o Collections Report
 - a) Items catalogued
 - b) Special Projects

III. Director's Monthly Report (Cody Grabhorn)

- o Museum Progress Report
 - a) Attendance, Education, and Programs
 - Field trip communication process (local first distant second)
 - b) Operations
 - End of Year Report for City
 - c) Buildings and Grounds
 - Playground update
 - d) Strategic Plan Progress Report

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

V. Old Business

VI. New Business

VII. Adjournment

Next meeting: Wednesday, May 21, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.