



Platteville Museum Board Agenda:

Wednesday, August 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
Melissa Gormley
Superintendent of Schools
Representative: Garrett Jones
(Secretary)
Common Council Rep.: Tom Nall
Friends Representative: 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 Zielinsk

I. Call to Order

- Welcome Melissa Gormley
- Approval of minutes from the July meeting

II. Collections Monthly Report (Christina Grev)

- Collections Report
 - a) Items catalogued
 - b) Newspaper protective supports
 - c) Special Projects
 - d) Intern updates

III. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report
 - a) Attendance, Education, and Programs
 - b) Earned Income Revenue
 - c) Operations
 - d) Buildings and Grounds
 - e) Museum Volunteers

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

V. Old Business (Brad Brogley)

- 2025-2029 Strategic Plan timeline
 - a) September 4 - Mission/Vision
 - b) September 18 - SWOT Analysis
 - c) October 2 - Goals

VI. New Business

VII. Adjournment

Next meeting: Wednesday, September 18, 2024, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.