

Platteville Museum Board Agenda: Wednesday, March 19, 2025, 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 <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 February 19 meeting

II. Collections Monthly Report (Christina Grev)

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

III. Director's Monthly Report (Cody Grabhorn)

- Museum Progress Report
 - a) Attendance, Education, and Programs
 - b) Operations
 - c) Buildings and Grounds
 - d) Strategic Plan Progress Report
 - e) No updates on removal of playground equipment
 - f) School Bell update

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

V. Old Business

VI. New Business

VII. Adjournment

Next meeting: Wednesday, April 16, 2025, 4:45 PM – 6:45 PM at The Mining & Rollo Jamison Museums.