

Rahr-West Art Museum Board of Directors
Meeting Agenda
November 16, 2011 at noon
Rahr-West Art Museum

**If board members are unable to attend or if anyone needs special accommodations to attend,
Please contact Elaine at 686-3090 by Monday, November 14**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report
 - Recommendations for two board members
 - Procedure for evaluation –Director
 - Goals -Director
5. Director Report
 - Personnel for 2012
 - Exhibits for 2012
 - Rental Policies-review and update
 - Spuknitfest committee for 2012
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Collection Report - Dan Juchniewich
8. Old Business
9. Adjourn