

Rahr-West Art Museum Board of Directors
Meeting Agenda

December 21, 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, December 19, 2011**

1. Call the meeting to order - President
2. Minutes - President
3. Review Financial Accounts
4. President Report
 - Meeting of membership committee/special events
 - Meeting of Sputnik Committee
 - Recommendations for two board members
 - Goals/Evaluation procedure for the Director
5. Director Report
 - Update on Budget Reductions on Staffing
 - Exhibition Schedule for 2012
 - Development of Vision Statement
6. Rahr-West Friends Committee-Chair Tricia Zimmermann
7. Collection Report - Dan Juchniewich
8. Old Business
9. Adjourn