PUBLIC NOTICE OF A METTING OF THE RAHR WEST GOVERNING BOARD OF THE CITY OF MANITOWOC

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **RAHR-WEST ART MUSEUM BOARD OF DIRECTORS** of the city of Manitowoc will be held on **Wednesday August 15**, **2012 at 12:00 o'clock P.M**. at Rahr West Art Museum 610 North 8th Street, Manitowoc Wisconsin.

As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follow:

- 1. Call the meeting to order President
- 2. Public Input
- 3. Minutes President
- 4. Review Financial Accounts
- 5. President Report –Amy Fricke Weigel
 Board Committees-assign board members
 Vote on new membership levels
 Update of Sputnikfest Committee
 Annual meeting-members
- 5. Director Report-Greg Vadney
 Temporary Graphic Design Partnership with Holiday House
 Chairs for Charity Event 2012
 Discussion of Exhibitions for 2013
- 6. Rahr-West Friends Committee-Chair Tricia Zimmermann
- 7. Foundation Report- President Mike Halla
- 8. Collection Report
 Accession Proposal-Rahr Tile

Dated this 10th day of August, 2012

- 9. Old Business
- 10. Adjourn

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950, or TDD 686-6552

Amy Fricke Weigel President-RWAM Board of Directors

Posted: Bulletin Board-Clerk's Office **Mailed:** WOMT/WCUB/Comcast **Delivered:** Official Newspaper/ Lakeshore Chronicle/Cable Programmer-Clerk's Office/Committee Chair **E-mail:** Mayor/Board Members/City Managers