

**PUBLIC NOTICE OF A MEETING OF THE
RAHR-WEST ART MUSEUM BOARD OF DIRECTORS
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, December 19, 2018 at 12:00 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 follows:

1. Call the meeting to order - President
2. Public Input
3. Minutes - President
4. Review Financial Accounts
5. President Report – Steven Proszenyak
Committee Reports- Education / Membership-Marketing / Buildings & Grounds / Public Arts / Development
Greg Vadney’s Performance Evaluation Process
Board Member Recruitment for 2019
6. Director Report-Greg Vadney
7. Rahr-West Friends Committee Report
8. Foundation Report- Vice President Mike Halla
9. Collection Report
10. Old Business
11. 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. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.

Dated this 14th Day of December, 2018



Steven Proszenyak
President, Rahr-West Board

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