

**Rahr-West Art Museum Board of Directors Meeting Agenda
September 15, 2010 at noon**

Room 2

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

Open Session:

1. Call the meeting to order President
2. Minutes President
3. President Report
 Discussion and possible action on the vacant Director position
 Other Scheduled Exhibits
 Scheduled Education Programs
4. Collection Report Dan Juchniewich
 Ron Stokes Watercolor “My Visit To Scotland”
 David Nelson Oil on Canvas “Cracked Smile”
5. Education Report Joe Metzen

Closed Session pursuant to Wis. Stat. 19.85(1)(c)

6. Discussion of the job performance of employee of Rahr West Art Museum

Reconvene in Open Session

7. Possible action on closed session discussion of job performance of employee of Rahr West Art Museum
8. Adjourn