

AGENDA*

Missoula County Board of Trustees for the Historical Museum at Fort Missoula

July 18, 2011 – Noon – Building T-1, Fort Missoula

1. Call to Order and Introductions
 2. Public Comment Period on Non-Agenda Items
 3. Action Item: Adoption of Minutes of June 20 Meeting
 4. Correspondence
 5. Executive Director's Report
 6. Old Business
 - a. Update on Building T-1
 - b. Executive Director's Performance Evaluation
 - c. Resolution of Structure of Trustee Board
 - d. Draft of New Research Policy
 - e. Other
 7. New Business
 - a. Update on Search for New Curator of Collections
 - b. Other
 8. Comments by Observers/Visitors
 9. Action Item: Claims Approval
 10. Next Meeting Announcement:
 ~ **August 22, 2011** ~ noon ~ **Building T-1, Fort Missoula** ~
- Note: This a week later than usual because of the Western Montana Fair
11. Adjournment

* Agenda is subject to change