



## **AGENDA**

Board Meeting

Siouxland Heritage Museums

Thursday, January 8, 2026, 11:30 AM

Conference Room, Irene Hall Museum Resource Center

Present:

Absent:

- I. Call to Order by Museum Director
- II. Introduction of New Board Members.
- III. Minutes of the December Board Meetings
- IV. Election of Board Officers
- V. Reports
  - A. Alliance Report
  - B. Financial Report
  - C. Director's Report – November/December 2025
- VI. Regular Business
  - A. Board Committee Assignments
  - B. Other
- VII. Public Input
- VIII. Adjourn

Museum Mission: *“The Siouxland Heritage Museums is dedicated to enhancing the experience of learning for our community, its families and visitors through collections, preservation and interpretation of history”*



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