

**HASTINGS MUSEUM BOARD MEETING**  
**3:30 pm Thursday, January 2021**  
**HASTINGS MUSEUM AGENDA**

**MUSEUM DEPARTMENT UPDATE – Curator of Education Russanne Hoff**

- I. CALL TO ORDER**
  - OPEN MEETINGS ACT & PUBLIC ANNOUNCEMENT
- II. ROLL CALL**
- III. APPROVE MINUTES FROM – November**
- IV. FINANCIAL REPORTS & PAYMENT OF CLAIMS – November & December 2020**
- V. BUSINESS**
  - 1. FOUNDATION 2021 BUDGET REQUEST APPROVAL
  - 2. PATIO PROJECT UPDATE/DISCUSS
  - 3. DISCUSSION:
    - a. PLAN TO OPEN FOR SCHOOL GROUPS MON-FRI
    - b. PLAN TO GRADUALLY RE-OPEN TO PUBLIC
- VI. HASTINGS MUSEUM FOUNDATION UPDATE – Peter Hedstrom**
- VII. DIRECTOR'S UPDATES:**
  - 1. MUSEUM CLOSED MONDAY JAN. 18 MLK JR. DAY
  - 2. RLR DESIGN HERE JANUARY 19– 20.
  - 3. HASTINGS MUSEUM FOUNDATION BOARD MEETING JANUARY 20
- I. ADJOURN**

Meeting Notice for Public Notice:

The Hastings Museum Board will meet on Thursday, January 14, 2021 at 3:30 pm via teleconference. The meeting is open to the public telephonically and a copy of the agenda is available at the City Clerk's Office, 220 N. Hastings Avenue, Hastings Nebraska.

You may speak regarding agenda items during the meeting by calling 402-462-3500.