

ARCHIVES COMMITTEE MEETING AGENDA

Tuesday, May 17, 2011, 3:30 pm, Rutledge Room

Call to order:

Approval of Minutes of Meeting of October 15, 2010

Annual Fund Raising Letter

Program Committee Report

Treasurer's Report

Archivist's Report

Executive Session: Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of determining the Committee's recommendation to the Town Board with respect to compensation for the Island Archivist, her hours and related matters

Return to open Session: Announce action based on Execution Session

Discussion Re: Letter from Town Chairman

Discussion Re: Election of Officers

Date of Next Meeting

Adjournment

Revised Agenda: Monday, May 16, 2011, 12:00 Noon