

Nemaha County Historical Society
Quarterly Board Meeting Agenda
May 12, 2009 **113 North 6th**
“Bring a covered dish” Dinner – 6:30 p.m.
Business meeting - 7:00

<p>6:45 p.m. 7:00 p.m.</p>	<p><u>Call to Order</u> Minutes – February 10, 2009 Minutes-March 3, 2009 Special Meeting Correspondence Treasurer’s Report Insurance - Liberty Mutual Financial Report</p>
<p>7:05 p.m.</p>	<p><u>Reports</u> Bancroft Report Director Food Booths- Auctions Soup Supper <i>Textile Inventory and Preservation Project</i> Curator Accessions & De-accession Membership Genealogy Research Memberships Librarian Kelly Project Memorials & In Honors Grants: HTF 2008-12; KMA; KHC Seneca Heritage Festival Past Perfect Tech Support Contract</p>
<p>7:35 p.m.</p>	<p><u>Old Business:</u> Lending Policy Lawn and landscape project Temporary Food Vendor requirements <u>New Business:</u> Code of Ethics Nominations Committee <u>Other Business</u></p>
<p>8:00 p.m.</p>	<p>Adjournment</p>
<p>Next Meeting:</p>	<p>Annual Meeting - June 9, 2009</p>