

**PROVISIONAL AGENDA**  
**AUDITORIUM MEETING**

**Monday, June 13, 2011**  
**7:00 p.m. Municipal Building**

1. Approval of June 1 meeting minutes
2. Public Relations Officer/Volunteer or election  
Names offered as possibilities were:
  - Summer Hamille
  - Gaile Schwickwrath
  - JoAnne Schlicher
  - Cindy Voigts
3. Sign By-Laws by officers
4. Status of auditorium seating/sale of old seats – Dorothy Genthe
5. Donation box –Where is it located, is it locked, and who has the key? – Summer Hamille
6. Community Fund luncheon regarding setting up endowments on June 23 at Take 2 at 11:30. Patrice and Celeste were invited and plan to attend.
7. Questions to Patrice for Rich Hall, former director at the Grand Opera House
8. Reminder: Phil Mrozinski, Mineral Point Opera House, will attend our July 6<sup>th</sup> meeting at 8:00
9. Roundtable
10. Adjourn

