

**KENOSHA PUBLIC MUSEUMS
BOARD OF TRUSTEES SEARCH COMMITTEE MEETING**

Civil War Museum
Procarione Classroom
5400 First Avenue
Kenosha, Wisconsin 53140

Thursday, July 29, 2021 at 3:00 PM

Trustee Lena Cooksey (President), Trustee Ginger Emery, Trustee Dennis Filippelli,
Trustee Deborah Ross-Corbett, Trustee Erika Shapiro

MEETING AGENDA

1. Call to Order and Roll Call
2. Citizen comments on agenda matters and within the jurisdiction of the Board
3. Consider the process for the hiring of a new executive director for the KPM**
4. End of Meeting

****CLOSED SESSION:** The Museum board of Trustees Executive Search Committee may go into Closed Session regarding item 3, pursuant to §19.85(1)(c). The Museum Board of Trustees may or may not reconvene into open session for purposes of holding a hearing and making a final determination.

The Kenosha Public Museum would like to accommodate individuals with disabilities while on site. If you are disabled and need assistance, please contact the Museum at 653-4140 at least (72) seventy-two hours in advance of the meeting, so we can make reasonable accommodations.