



***Collect. Preserve. Educate.***

***The Campbell County Rockpile Museum tells the story of the Powder River Basin.***

John Daly, President  
Tami Bishop, Vice-President  
Rita Cossitt Mueller, Secretary-Treasurer  
William Monahan  
Lalia Jagers

## A. Call To Order And Introductions

### I. Phone Conference Information

Regularly scheduled meeting of the Rockpile Museum Board of Directors scheduled for April 21, 2020 at 6:00 p.m. This meeting will be a phone or video conference. If you have any trouble connecting, please contact Rockpile Museum Director Robert Henning at 307-682-5723.

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## JOIN MICROSOFT TEAMS MEETING

+1 307-223-1073 United States, Laramie (Toll)

Conference ID: 912 105 380#

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## B. Approval Of Agenda

## C. Consent Agenda

Documents:

[CCRM CONSENT AGENDA 4-21-2020.PDF](#)  
[CCRM BOARD MINUTES FEB2020.PDF](#)  
[CCRM BOARD MINUTES MAR 17, 2020 SPECIAL MEETING.PDF](#)  
[CCRM BOARD MINUTES APR 2, 2020 SPECIAL MEETING.PDF](#)  
[CCRM BUDGET REPORT 4-17-2020.PDF](#)

## D. Collections/Exhibits Department Update

Documents:

ROCKPILE MUSEUM APRIL 2020 COLLECTIONS AND EXHIBITS  
UPDATE.PDF

- E. Museum Program Updates
  - I. Visitation Report
  - II. Education Report
  - III. Schedule
- F. Old Business
  - I. COVID-19 Closure
  - II. Museum Name Discussion
  - III. Facilities Improvement Update
    - a. Museum Storage Update
    - b. Lighted Crosswalk Update
    - c. Museum Sign Move Update
    - d. Parking Lot Sealcoat And Striping
    - e. Potential For Expanded Parking
  - IV. FY2020-2021 Budget
  - V. New County Software - Tyler Technologies
  - VI. Experience Works Update
  - VII. Mary Kelley Book Request
  - VIII. Sue Knesel And Joyce Jefferson Thank You Correspondence
- G. New Business
  - I. Strategic Plan Update
  - II. IMLS CARES Act Committee
  - III. Report On AAM Advocacy Day
- H. General Discussion
  - I. Adjournment