



***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

B. Approval Of Agenda

C. Consent Agenda

Documents:

[CCRM CONSENT AGENDA 7-21-2020.PDF](#)  
[CCRM BOARD MINUTES FOR JUNE2020.PDF](#)  
[ROCKPILE MUSEUM BUDGET VARIANCE FOR FY20-21 AS OF  
7-17-2020.PDF](#)  
[ROCKPILE MUSEUM BUDGET VARIANCE FOR FY19-20 AS OF  
7-17-2020.PDF](#)

D. Executive Session - Personnel

E. Board Elections

F. Collections And Exhibits

I. Collections/Exhibits Department Update

Documents:

[CCRM EXHIBITS AND COLLECTIONS DEPARTMENT UPDATE  
FOR JULY 2020.PDF](#)

II. Digital Public Library Of America

III. Collections Report

Documents:

[CCRM COLLECTIONS REPORT FOR JULY 2020.PDF](#)

#### IV. Deaccession Report

Documents:

[CCRM DEACCESSION FORM FOR JULY 2020.PDF](#)

#### G. Museum Program Updates

- I. Visitation Report
- II. Education Report
- III. Schedule

#### H. Old Business

- I. Logo Revisions
- II. Schoolhouse Heating And Cooling
- I. New Business
  - I. AAM Museum Assessment Program Follow-Up Visit
  - II. Potential Long-Term Volunteer
  - III. Infrared Temperature Sensors
- IV. Basin Radio Heartbeat Of The Community

#### J. General Discussion

- I. Brief Updates From The Director
- II. Other

#### K. Adjournment

The next regular board meeting will be on August 18, 2020 at 6:00 p.m. at the Rockpile Museum.

*Campbell County Rockpile Museum*  
900 W. 2nd Street Gillette, WY 82716 307-682-5723 [rockpile@vcn.com](mailto:rockpile@vcn.com)