

# **CONRAD MANSION MUSEUM BOARD OF DIRECTORS MEETING**

Feb. 15, 2022  
Kalispell City Hall  
4 p.m.  
Agenda

1. Welcome
  2. Approval of minutes
  3. Treasurer's report
  4. Finance committee and executive committee recommendation on pay increase for executive director
  5. Discussion of proposed budget for 2022 as developed by the finance committee
  6. Museum Director's Report
  7. Other business
- Adjourn