

## PUBLIC NOTICE OF MUSEUM BOARD MEETING

Notice is hereby given that the Santaquin City Museum Board will hold a regular meeting on Tuesday September 24<sup>th</sup>, 2019, in the Court Room, upper level of the Santaquin City Offices, 275 West Main Street, at 4:00 p.m.

## **AGENDA**

- 1. Call Meeting to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Invocation/Inspirational Thought
- 2. Approval of Minutes: August 27<sup>th</sup>, 2019
- 3. Action/ Discussion Items
  - **A.** Discuss plans for the October Activity (Spooky Night at the Museum)
  - **B.** Discuss progress on gathering information for proposed roof project
- 4. Staff Report
- 5. Board Member Communication
- 6. Adjournment

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten (10) or more hours in advance and we will, within reason, provide what assistance may be required.

## **CERTIFICATION OF POSTING**

This agenda is hereby properly advertised this 23<sup>rd</sup> day of August, 2019 through posting of copies of this agenda in three public places within the city, namely the City Office, Zion's Bank, and the United States Post Office.

K.	Aaron	Shirley,	City	Recorder	