

## PUBLIC NOTICE OF MUSEUM BOARD MEETING

Notice is hereby given that the Santaquin City Museum Board will hold a regular meeting on Tuesday January 22, 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: 1. April 19, 2018
  - **2.** July 19, 2018
  - **3.** October 23, 2018
- 3. Action/ Discussion Items
  - A. Website Discussion
  - **B.** Spring Cleaning
  - C. Fundraising Discussion
- 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 18<sup>th</sup> day of January, 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**.

Kira	Petersen,	Deputy Recorder	