



PUBLIC NOTICE OF MUSEUM BOARD MEETING

Notice is hereby given that the Santaquin City Museum Board will hold a regular meeting on Thursday, **February 15, 2018**, in the **City Council Chambers**, 45 West 100 South, at **4:00 p.m.**

AGENDA

- 1. Call Meeting to Order**
 - A. Roll Call**
 - B. Pledge of Allegiance**
 - C. Invocation/ Inspirational Thought**
 - D. Welcome New Board Member**
- 2. Approval of Minutes:** November 16, 2017.
- 3. Action/ Discussion Items**
 - A. Report of Tours for 2017**
 - B. Brochure Goal**
 - C. Outside Painting Project Overview**
- 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 8th day of February, 2018 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