



## ***PUBLIC NOTICE OF MUSEUM BOARD MEETING***

Notice is hereby given that the Santaquin City Museum Board will hold a regular meeting on Thursday, **September 21, 2017**, 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: July 20, 2017**

#### **3. Action/ Discussion Items**

##### **A. Celebration Report**

The board will review the 2017 Orchard Days Celebration activities involving to the museum.

##### **B. Monument Update**

The board will discuss the progress of replacing the monument.

##### **C. Chronicle Interview**

The board will discuss a potential interview with the chronicle.

##### **D. Proposed changes for the Library, Rec Center and Senior Center**

The board will discuss the potential changes for the Library, Rec Center, and Senior Center.

#### **4. Staff Reports**

#### **5. Board Member Communication**

#### **Adjourn**

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 15<sup>th</sup> day of September, 2017 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**.

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Kira Petersen, Deputy Recorder