



PUBLIC NOTICE OF A MUSEUM BOARD MEETING AGENDA

Notice is hereby given that the Santaquin City Museum Board will hold a regular meeting on Thursday, **February 16, 2017**, in the **City Council Chambers**, 45 West 100 South, at **4 p.m.**

AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Invocation/ Inspirational Thought

4. Minutes

- Minutes of January 19, 2017

5. New business

- Board Member Names
- Sign Restoration information
- Scanning Records @ BYU
- Schedule for Open Tours
- Copy of dates

6. Staff Reports

7. Board Member reports

8. 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 10th day of February, 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**.

Holly Homer, Deputy Recorder