



CENTERVILLE CITY

OFFICE OF THE CITY RECORDER
250 North Main • Centerville, Utah 84014 • (801) 295-3477

Whitaker Museum Board Meeting Agenda

The Whitaker - Centerville's Heritage Museum tells Centerville's story, teaches traditional values, creates links between past and present, and cultivates pride in our rich heritage.

NOTICE IS HEREBY GIVEN THAT THE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR MEETING:

Tuesday, September 24, 2019, 5:00 p.m.

**Administrative Conference Room at City Hall
250 North Main, Centerville, UT 84014**

Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours-notice prior to the meeting.

A. BUSINESS

1. Minutes Review & Acceptance, August 27, 2019
2. Director's Report:
 - Volunteer Update
 - Keeping the Story Alive - September Overview
 - Cemetery Tour - October Overview
 - Clara Goudy Day—September 2nd
 - FY 2019 Project Review w/City Council Liaison Stephanie Ivie
 - Calendar of Events - 3 Month Outlook:
 - Volunteer Thank You Dinner—October 7/RSVP by Oct 1
 - Christmas at the Whitaker - December 3,10 & 17
 - January Pot Luck Lunch w/Volunteers & Board Members
3. Donation Box Received
4. Newsletter Items:
 - Willow Tree
 - Thank You (Redd Family & Missionaries)
5. Willow Tree
6. Mortar & Mice
7. Board Reports
 - Landscape Committee Update: Debbie Dahl, Nancy Smith, Diane Chamberlain
 - Archival Report: Robin Jensen
 - Fence & Banner Bracket: Spencer Packer
8. Next Meeting: October 22, 2019, 5:00 pm

B. ADJOURN

Leah Romero
Centerville City Recorder

