



# 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, October 22, 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 and Acceptance: September 24, 2019
2. Director's Report:
  - Volunteer Update
  - Keeping the Stories Alive
  - Cemetery Tour - October Report and Discussion
  - Calendar of Events - 3 Month Outlook:
    - November—Plan 2020 events and project dates for the Whitaker
    - December—Christmas at the Whitaker, December 3,10,17
    - January—Pot luck lunch with Volunteers and Board Members
    - January/February—Focus on storage of artifacts and archives
3. Donation Box Receipted
4. Willow Tree Update
5. Putting Garden and Yard to Sleep
6. Potential Use of Restricted and Unused Funds
7. Board Reports
8. Next Meeting: November 26, 2019, 5:00 pm

### B. ADJOURN

Leah Romero  
Centerville City Recorder

