

Whitaker Museum Board

Meeting Agenda

Tuesday, January 31, 2017, 5:00 p.m.

Whitaker Museum

168 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 Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours-notice prior to the meeting.

5:00 A. BUSINESS

1. **Minutes Review and Acceptance** – December 6, 2016 meeting minutes
2. 2017 Goals and priorities - different from our already existing capital improvements priority list. Prioritize it and then see if any of it can also be done by the help of our Tuesday volunteers.
 - a. All the things previously identified and discussed in past meetings, such as:
 - a docent training video
 - yard signs for story telling
 - editing of story night DVD's
 - appraisals and photos on artifacts, etc.
3. Director's Report
 - a. Numbers Report 2016
4. Board Reports
 - a. Chair Packer - CLG update
 - b. Paul Smith - Documentary Update
 - c. Laura Toney - Fourth of July
5. Next Meeting _____

B. ADJOURN

Marsha L. Morrow, MMC
Centerville City Recorder

NOTE: Please remember this meeting is at the Whitaker Home.