



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Steve H. Thacker

Whitaker Museum Board Meeting Agenda

Tuesday, November 7, 2017, 6:00 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 Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours-notice prior to the meeting.

6:00 A. BUSINESS

1. **Minutes Review and Acceptance** – September 26, 2017 meeting minutes
2. Director's report
3. Calendar 2018 events *(There will be no City Community Information Recreation and Events Guide this year. Lisa Summers needs the WM Boards event dates for the December newsletter by Nov. 13)*
4. Bring ideas for Storytelling topics (April – October)
5. Discuss the possible accession of BH Roberts furnishings (I am waiting for provenance)
6. CLG application approval
7. Board Reports
8. Closed meeting if necessary, as allowed by state law
9. Possible action following closed meeting, including appointments to committees and docents
10. Next Meeting _____

B. ADJOURN

**Marsha L. Morrow, MMC
Centerville City Recorder**

NOTE: Please enter building through north door and go up the stairs to the conference room.

