

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, October 28, 2015
9:15 AM

Conference Room
Bartlesville Area History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

NAME: Kenneth Adams
TITLE: Chairman
ADDRESS: 3950 W. Durham Drive
Bartlesville, Oklahoma 74029

AGENDA

- I. Call to Order – Kenneth Adams
- II. Introduction and Welcome to New Interim History Museum Director Shellie McGill.
- III. Review and Take Action on the April 22, 2015 Regular Meeting Minutes.
- IV. Review and Take Action on the July/August/September 2015 Financial Report.
- V. Staff Reports-Debbie Neece, Collections Manager/Jo Crabtree, Volunteer Coordinator.
- VI. Comments from Trust Authority Members.
- VII. Public Comments.
- VIII. Items for the January 27, 2016 Regular Meeting Agenda.
 - A. Election of Officers for Calendar Year 2016.
- IX. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 20th day of October 2015, at 5:00 PM.

Mike Bailey

Michael L. Bailey, City Clerk

/s/ Elaine Banes

Deputy Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodations.