

NOTICE OF MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, October 23, 2019
9:15 AM

Conference Room
Bartlesville Area History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 7400

NAME: Billie Roane
TITLE: Chair
ADDRESS: 2806 Staats Drive
Bartlesville, Oklahoma 74006

AGENDA

- I. Call to Order – Billie Roane
- II. Welcome New Trust Member Jessica Rovenstine.
- III. Review and Take Action on the April 24, 2019 Regular Meeting Minutes.
- IV. Review and Take Action on the June 26, 2019 Special Meeting Minutes.
- V. Review and Take Action on the July 24, 2019 Special Meeting Minutes.
- VI. Review and Take Action on the April/May/June 2019 Financial Report.
- VII. Review and Take Action on the July/August/September 2019 Financial Report.
- VIII. Director/Staff Reports.
- IX. Discuss and Take Action to Establish a Bartlesville History Museum Foundation Through the Bartlesville Community Foundation – Billie Roane.
- X. Comments from Trust Authority Members.
- XI. Public Comments.
- XII. Items for the January 22, 2020 Regular Meeting Agenda.
- XIII. Adjournment.

Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 17th day of October, 2019 at 8:30 a.m. and posted same day at 5:00 PM.

Jason Muninger

Jason Muninger, 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.