

NOTICE OF SPECIAL MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

SPECIAL MEETING

Wednesday, January 29, 2020
9:15 AM

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

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

AGENDA

- I. Call to Order – Billie Roane
- II. Review and Take Action on the August 7, 2019 Special Meeting Minutes.
- III. Review and Take Action on the October 23, 2019 Regular Meeting Minutes.
- IV. Review and Take Action on the October/November/December 2019 Financial Report.
- V. Director/Staff Reports.
- VI. Discuss and Take Action, If Needed, to Increase Native American Collections and Exhibits in the History Museum.
- VII. Status Update on Fundraising Projects.
- VIII. Election of Officers for Calendar Year 2020.
- IX. Comments from Trust Authority Members.
- X. Public Comments.
- XI. Items for the April 22, 2020 Regular Meeting Agenda.
- XII. Adjournment.

This notice was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 23rd day of January 2020 at 11:02 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.