

NOTICE OF REGULAR MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING

Wednesday, January 27, 2021
9:15 AM

Pioneer Gallery
History Museum
401 S. Johnstone, 5th Floor
Bartlesville, OK 74003

NAME: Shellie McGill
TITLE: Director-Bartlesville Area History Museum
ADDRESS: 401 S. Johnstone
Bartlesville, Oklahoma 74003

AGENDA

- I. Call to Order – Shellie McGill.
- II. Welcome New Trust Members-Mary Dills, Price Conners, Dee Ann Willman, and Louise Reich.
- III. Election of Officers for Calendar Year 2021.
- IV. Review and Take Action on the October 28, 2020 Regular Meeting Minutes.
- V. Review and Take Action on the November 18, 2020 Special Meeting Minutes.
- VI. Review and Take Action on the July/August/September 2020 Financial Report.
- VII. Review and Take Action on the October/November/December 2020 Financial Report.
- VIII. Director/Staff Reports.
- IX. Comments from Trust Authority Members.
- X. Public Comments.
- XI. Items for the April 28, 2021 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 21st day of January 2021, by 5:00 PM.

Jason Muninger _____

Jason Muninger, City Clerk

/s/ Karen Tanner _____

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.