NOTICE OF REGULAR MEETING
BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY

REGULAR MEETING
Wednesday, July 24, 2024
9:15 AM

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

NAME: Jessica Rovenstine
ADDRESS: 2328 Skyline Drive
Bartlesville, Oklahoma 74006

AGENDA

I. Call to Order – Jessica Rovenstine, Chair

II. Introduction of new Library Director, Kiley Roberson.

II. Review and Take Action on the May 15, 2024 Special Meeting Minutes.

III. Review and Take Action on the April/May/June 2024 Financial Report.

IV. Director's Report.

V. Comments from Trust Authority Members.

VI. Public Comments.

VII. Items for the October 23, 2024 Regular Meeting Agenda.

VIII. Adjournment.

The Notice of Meeting and Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 8:03 a.m. on Tuesday, July 16, 2024 and posted same day at 5:30 p.m.

Jason Muninger
Jason Muninger, City Clerk

/s/ Elaine Banes
by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the History Museum Trust Authority. Official action can only be taken on items which appear on the agenda. The History Museum Trust Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the History Museum Trust Authority may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The History Museum Trust Authority may at their discretion change the order of the business agenda items. 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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.