



CENTERVILLE CITY

OFFICE OF THE CITY RECORDER

Whitaker Museum Board Meeting Agenda

The Whitaker - Centerville's Heritage Museum tells Centerville's story, teaches traditional values, creates links between past and present, and cultivates pride in our rich heritage.

NOTICE IS HEREBY GIVEN THAT THE WHITAKER MUSEUM BOARD WILL HOLD ITS REGULAR MEETING:

Tuesday, April 23, 2019, 5:00 p.m.

Administrative Conference Room at City Hall

250 North Main, Centerville, UT 84014

Meetings of the Whitaker Museum Board of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Management Services Director, at 801-295-3477, giving at least 24 hours-notice prior to the meeting.

5:00 A. BUSINESS

1. Minutes Review & Acceptance, March 22, 2019

2. Director's Report

Updates

Volunteer

Donations

Operations: WiFi/Phone

Calendar Duties

CLG/RAP

Events

Storytelling—April report, May, June, July

Exhibit—Promontory Point, Wagon Train vs. Railroad

Gardens

3. Board Reports: Co-Chair, Nancy Smith—Budget Update FY 2019-2020

4. May WMB Items of Business

Final Report of FY 2019 projects

Landscape Committee report

Plans for FY20 projects and purchases

5. Closed Meeting: Annual Review of Museum Director

6. Next Meeting: May 28, 2019

B. ADJOURN

Mackenzie Wood, Centerville City Recorder

Note: Enter building through north door and go up the stairs to the conference room.

