



WHITAKER MUSEUM BOARD AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE WHITAKER MUSEUM BOARD WILL HOLD A REGULAR MEETING AT 5:00 PM ON JANUARY 24, 2023 AT CENTERVILLE CITY HALL CONFERENCE ROOM, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville Whitaker Museum Board meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville Whitaker Museum Board meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Board reserves the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ROLL CALL

B. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
November 22, 2022 Minutes

C. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Appoint Chair and Co-Chair for 2023

D. DIRECTOR REPORT

1. Volunteer Updates
2. Donation Box Receipted
3. Museum Policy on Production of Archives
Church of Jesus Christ of Latter-Day Saints duplication of wire recordings
4. Whitaker Museum Second Quarter Report FY 2023
5. Event Banners
Alpha Graphics - complete
6. Approval of Board to change Story Telling Second Thursday of Participating Months
7. Calendar Discussion of Potential Museum Events FY 2023
 - Keeping Our Stories Alive
 - Flash Back
 - Special Events
 - Newsletters
 - Recognition
 - Holidays

E. BOARD REPORTS

F. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

Jennifer Robison
Centerville City Recorder