



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD
VANISHING TEXANA MUSEUM
300 S. BOLTON
MONDAY, FEBRUARY 17, 2020
5:15 PM**

John Taylor, Chair
Barbara Huggins
Janie Barber
Nancy Nesselhauf
Junior Washburn
Jerry McDonald

1. **CALL TO ORDER**
2. **INVOCATION**
3. **FINANCE REPORT – GREG LOWE**
4. **APPROVAL OF MINUTES**
5. **ARTIFACT OF THE MONTH**
6. **OLD BUSINESS**
 - A. DISCUSS WITH POSSIBLE ACTION SECURITY CAMERA**
 - B. DISCUSS WITH POSSIBLE ACTION MUSEUM WEBSITE**
 - C. DISCUSS FIVE YEAR PLAN**
7. **NEW BUSINESS**
 - A. TRAINING LIBRARY STAFF TO DO TOURS**
8. **CURATOR REPORT**
9. **ADJOURN**

Posted this the 14TH day of February 2020. 2:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe City Secretary