



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD
VANISHING TEXANA MUSEUM
300 S. BOLTON
MONDAY, OCTOBER 21, 2019
5:15 PM**

John Taylor, Chair
Edna Haberle
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. MUSEUM FLOOR CLEANING PROGRESS**
 - B. SECURITY CAMERA UPDATE**
 - C. BOARD MEMBER BADGES**
7. **NEW BUSINESS**
 - A. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING PAYMENT FOR EXHIBIT CONFERENCE**
 - B. DISCUSS AND CONSIDER WITH POSSIBLE ACTION RE-APPOINTMENT OF EDNA HABERLE AND JOHN TAYLOR TO BOARD**
 - C. DISCUSSION ON CHANGING BOARD BY LAWS TO REMOVE TERM LIMITS**
8. **CURATOR REPORT**
9. **ADJOURN**

Posted this the 18TH day of October 2019.

4:00 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