



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD
VANISHING TEXANA MUSEUM
300 S. BOLTON
MONDAY, JANUARY 27, 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 MUSEUM BADGES**
 - B. DISCUSS WITH POSSIBLE ACTION SECURITY CAMERA**
 - C. DISCUSS WITH POSSIBLE ACTION MUSEUM WEBSITE**
 - D. DISCUSS FIVE YEAR PLAN**
 - E. DISCUSS BOARD MEMBER RESPONSIBILITIES**
7. **NEW BUSINESS**
 - A. CONSIDER WITH POSSIBLE ACTION NOMINATION FOR CITY VOLUNTEER OF THE MONTH FROM THE MUSEUM**
8. **CURATOR REPORT**
9. **ADJOURN**

Posted this the 23rd day of January 2020.

5:00 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