



NOTICE OF MEETING AND AGENDA

LANCASTER STATE AUXILIARY MUSEUM ADVISORY BOARD



Monday, March 2, 2015, 7pm
Visitors Center/State Auxiliary Museum
103 N. Dallas Ave.
Lancaster, TX 75146

Notice is hereby given that the Lancaster State Auxiliary Museum Advisory Board will meet at 7pm on Monday, March 2, 2015, in the Visitors Center/State Auxiliary Museum, 103 N. Dallas Ave., Lancaster, TX 75146.

AGENDA

- I. Call to Order
- II. Consider Approval of Minutes (February 9, 2015)
- III. Discuss and Consider Approval of Draft Museum Bylaws for Council Consideration – Sean Johnson, Managing Director
- IV. Discuss and Consider Approval of Pre Deed of Gift Checklist - Sean Johnson, Managing Director
- V. Discuss Museum Policy Update(s) - Sean Johnson, Managing Director
- VI. Discuss and Review Loan of Gift Forms (Temporary Acquisition) - Sean Johnson, Managing Director
- VII. Set Date and Agenda of Next Meeting
- VIII. Adjournment



Administrative Secretary Cynthia D. Williams
February 26, 2015 (5:00pm)

PUBLIC NOTICE STATEMENT FOR ADA COMPLIANCE

The City of Lancaster acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Lancaster sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service a/or meeting. To make arrangements, contact the City Secretary's office, at (972) 218-1310 or TDD at 1-800-735-2988.