



**NOTICE OF MEETING AND AGENDA**

**LANCASTER MUSEUM ADVISORY BOARD**

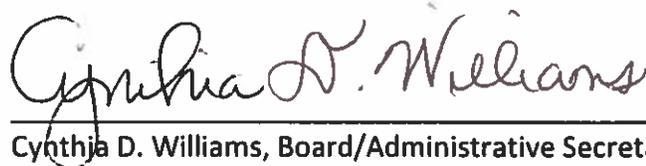


**Monday, February 1, 2016, 7:00 p.m.  
Lancaster Visitors Center/State Auxiliary Museum  
103 N. Dallas Ave.  
Lancaster, TX 75146**

Notice is hereby given that the Lancaster Museum Advisory Board will meet at 7:00 p.m. on Monday, February 1, 2016, in the Lancaster Visitors Center/State Auxiliary Museum (Conference Room), 103 N. Dallas Ave., Lancaster, TX 75146.

**AGENDA**

- I. Call to Order**
- II. Consider Approval of Minutes (November 2, 2015)**
- III. Texas Association of Museums Update – Sean Johnson, Managing Director**
- IV. Master Calendar Review & Discussion – Sean Johnson, Managing Director**
- V. Review of New Deed of Gift Acquisition Discussion - Sean Johnson, Managing Director**
- VI. Review of Museum Policies – Sean Johnson, Managing Director**
- VII. Night at the Museum Update – Sean Johnson, Managing Director**
- VIII. Set Date and Agenda of Next Meeting**
- IX. Adjournment**



Cynthia D. Williams, Board/Administrative Secretary  
January 28, 2016 (5:00 p.m.)

---

**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.

---

**PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.**