



## NOTICE OF MEETING AND AGENDA

### LANCASTER STATE AUXILIARY MUSEUM ADVISORY BOARD



Monday, April 6, 2015, 7:00 p.m.  
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 7:00 p.m. on Monday, April 6, 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 (March 2, 2015)
- III. Bylaws Update – Sean Johnson, Managing Director
- IV. Museum Policy and Procedures Review - Sean Johnson, Managing Director
- V. Set Date and Agenda of Next Meeting
- VI. Adjournment

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Administrative Secretary Cynthia D. Williams  
April 1, 2015 (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.