

**MEETING NOTICE AND AGENDA
SAND SPRINGS CULTURAL & HISTORICAL MUSEUM TRUST AUTHORITY**

Tuesday, January 17, 2017 - 6:00pm
Sand Springs Museum
9 E Broadway (PO Box 1870)
Sand Springs, OK 74063

- 1) **CALL TO ORDER** _____pm
- 2) **ROLL CALL** –
Steve Clem_____ Mayme Crawford_____ Tim Dixon_____ Debbie Nobles_____
Cynthia Phillips_____ Vicki Sisney_____ Grady W. Whitaker, Jr._____
- 3) **CONSENT AGENDA**
All matters listed under "Consent" are considered by the Trust Authority to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.
 - a. Approval of the Minutes of the Dec. 20, 2016 regular SSCHMTA meeting - Pages 1-5
 - b. Financials - Pages 6-8
 - c. Bills - NoneMotion_____ Second_____
- 4) **TRUSTEES WILL CONSIDER PROPOSAL TO REORGANIZE / REARRANGE MUSEUM GIFT SHOP AREA TO INCLUDE DISPLAY MODIFICATIONS (Ginger Murphy) - Page 9**
- 5) **TRUSTEES WILL CONSIDER PURCHASE OF BOOKS FOR MUSEUM GIFT SHOP FROM UNIVERISITY OF OKLAHOMA PRESS (Ginger Murphy) - Page 10**
Motion_____ Second_____
- 6) **TRUSTEES WILL CONSIDER PURCHASE OF NEW MUSEUM SIGNAGE INCLUSIVE OF MUSEUM HOURS (Ginger Murphy) - Page 11**
Motion_____ Second_____
- 7) **TRUSTEES WILL CONSIDER PURCHASE OF SIGNAGE FOR ANTIQUE TOOL EXHIBIT (Ginger Murphy / Tim Hoss)**
Motion_____ Second_____
- 8) **MUSEUM ASSOCIATION REPORT (Tim Hoss)**
Information only – no action will be taken
- 9) **DIRECTOR'S REPORT (Ginger Murphy)**
Information only – no action will be taken

10) COMMITTEE REPORTS

Information only – no action will be taken

- a. Tim Dixon, Accession/De-Accession
- b. Grady Whitaker, Building
- c. Debbie Nobles, Documents
- d. Vicki Sisney, Exhibits
- e. Steve Clem, Fundraising
- f. Cynthia Phillips, Budget

11) ADJOURNMENT : _____pm

This Agenda was filed in the office of the City Clerk and posted at 11:00 am/pm on January 12, 2017, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, OK.



Elisabeth Selensky, Sand Springs Parks and Recreation
es-agenda