

MEETING NOTICE AND AGENDA
SAND SPRINGS CULTURAL & HISTORIAL MUSEUM TRUST AUTHORITY
Tuesday, April 19, 2016
Sand Springs Museum
9 E. Broadway, Sand Springs, OK
6:00pm

1. **CALL TO ORDER** _____ pm

2. **ROLL CALL –**
 S. Clem_____ **M. Crawford**_____ **T. Dixon**_____ **D. Nobles**_____
 C. Phillips_____ **V. Sisney**_____ **G. Whitaker**_____

3. **MINUTES (March 15, 2016) – Pages 1 & 2**
Attached are the Minutes for the Board’s review and/or approval.

ACTION_____

4. **BILLS – Page 3**
Attached are the bills for the Board’s review and/or approval.

ACTION_____

5. **FINANCIALS (March, 2016) – Pages 4-6**
Attached are the monthly financial reports for Board’s review.
Information only - no action will be taken

6. **CONSIDERATION OF RENTING PO BOX FOR RECEIVING MAIL –**
Board will consider and/or approve renting a PO box for mail purposes.

ACTION_____

7. **MUSEUM ASSOCIATION REPORT (Cecilia Coggeshall) –**
Information only – no action will be taken

8. **COMMITTEE REPORTS –**
 - a. T. Dixon, Accession/De-Accession –
 - b. G. Whitaker, Building –
 - c. Debbie Nobles, Documents –
 - d. Vicki Sisney, Exhibits
 - e. Cynthia Phillips, Fundraising**Information only – no action will be taken**

9. **ADJOURNMENT** _____ pm

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

Paula F. Jones, Secretary
pb-agenda