

4. TRUSTEES WILL CONSIDER PROPOSAL TO REORGANIZE / REARRANGE MUSEUM GIFT SHOP AREA TO INCLUDE DISPLAY MODIFICATIONS

Trustee Clem moved to approve the reorganization of the Museum Gift Shop and modification to displays per the Museum Director's discretion. Trustee Sisney seconded the motion.

Trustee Whitaker, Chairman, called for an individual roll call with members replying in the following manner:

Clem, aye	Crawford, aye	Dixon, aye	Nobles, aye
Phillips, aye	Sisney, aye	Whitaker, aye	

The motion carried 7-0-0

5. TRUSTEES WILL CONSIDER PURCHASE OF BOOKS FOR MUSEUM GIFT SHOP FROM UNIVERISITY OF OKLAHOMA PRESS

Trustee Phillips moved to approve the purchase of items. Trustee Dixon seconded the motion.

Trustee Whitaker, Chairman, called for an individual roll call with members replying in the following manner:

Clem, aye	Crawford, aye	Dixon, aye	Nobles, aye
Phillips, aye	Sisney, aye	Whitaker, aye	

The motion carried 7-0-0

6. TRUSTEES WILL CONSIDER PURCHASE OF NEW MUSEUM SIGNAGE INCLUSIVE OF MUSEUM HOURS

Agenda item tabled until more details are available.

7. TRUSTEES WILL CONSIDER PURCHASE OF SIGNAGE FOR ANTIQUE TOOL EXHIBIT

No Vote – After discussion, determined no additional funds needed.

8. MUSEUM ASSOCIATION REPORT (Tim Hoss)

Information only – no action taken

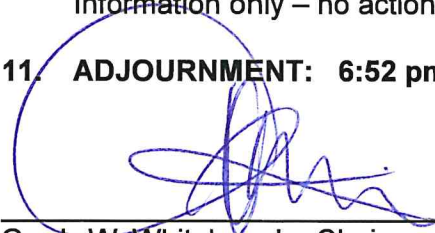
9. DIRECTOR'S REPORT (Ginger Murphy)

Information only – no action taken

10. COMMITTEE REPORTS

Information only – no action taken

11. ADJOURNMENT: 6:52 pm



Grady W. Whitaker, Jr., Chairman



Date