

WHITEHEAD MEMORIAL MUSEUM

A City/County Museum

1308 South Main Street

Del Rio, TX 78840

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WhiteheadMemorialMuseum@Yahoo.com

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PUBLIC NOTICE OF INTENT TO MEET

**BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
WHITEHEAD MEMORIAL MUSEUM
1308 SOUTH MAIN
DEL RIO, TEXAS 78840**

**WHEN: Tuesday February 7, 2017
TIME: 5:45 PM.**

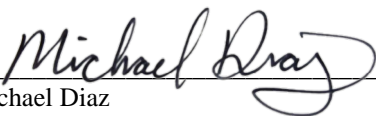
AGENDA

1. CALL TO ORDER BY THE CHAIRMAN
2. DETERMINATION OF A QUORUM
3. READING OF MINUTES OF PREVIOUS MEETING & THEIR APPROVAL
4. TREASURER'S REPORT
5. REPORT OF CHAIRMAN
6. REPORT OF DIRECTOR
8. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

- A. Update on Museum Staff
- B. Market at the Museum
- C. Review 2016/17-2017/18 Museum Strategic Plan

9. ADJOURNMENT

POSTED: Thursday February 2, 2017



Michael Diaz
Director

A small frontier village in the middle of Del Rio, Texas