

# WHITEHEAD MEMORIAL MUSEUM

A City/County Museum

1308 South Main Street

Del Rio, TX 78840

www.WhiteheadMuseum.Org

WhiteheadMemorialMuseum@Yahoo.com

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## PUBLIC NOTICE OF INTENT TO MEET

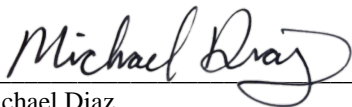
BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
WHITEHEAD MEMORIAL MUSEUM  
1308 SOUTH MAIN  
DEL RIO, TEXAS 78840

WHEN: Wednesday January 11, 2016  
TIME: 5:30 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. Christmas Under the Stars
  - B. Board Member Dues
  - C. Membership/Exhibit Sponsorship Drive
  - D. Board Meeting Time
  
9. ADJOURNMENT

POSTED: Wednesday January 6, 2016



Michael Diaz  
Director

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