WHITEHEAD MEMORIAL MUSEUM

A City/County Museum

1308 South Main Street Del Rio, TX 78840

www.WhiteheadMuseum.Org WhiteheadMemorialMuseum@Yahoo.com Tel: (830) 774-7568

PUBLIC NOTICE OF INTENT TO MEET

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

WHEN: Tuesday June 02, 2015 TIME: 5:30 PM.

AGENDA CALL TO ORDER BY THE CHAIRMAN 1. 2. DETERMINATION OF A QUORUM 3. READING OF MINUTES OF PREVIOUS MEETING & THEIR APPROVAL TREASURER'S REPORT --- REVIEW OF BILLS 4. 5. REPORT OF CHAIRMAN REPORT OF DIRECTOR 7. DISCUSSION OF UNFINISHED BUSINESS A. House B. Equipment For Gift Shop DISCUSSION OF NEW BUSINESS 8. A. 4th of July Event

Michael Dioz Michael Diaz Director

9.

ADJOURNMENT

POSTED: May 28, 2015