

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: Wednesday May 05, 2015
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 --- REVIEW OF BILLS
5. REPORT OF CHAIRMAN
6. REPORT OF DIRECTOR

7. DISCUSSION OF UNFINISHED BUSINESS
 - A. House
 - B. Dino Days

8. DISCUSSION OF NEW BUSINESS
 - A. Movie at the Museum
 - B. Equipment For Gift Shop
 - C. Equipment/Space needed for kitchen
 - D. The Old West – Time Life Books

9. ADJOURNMENT

POSTED: 4-30-15



Michael Diaz
Director

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