



THE CITY OF JACKSONVILLE

**VANISHING TEXANA MUSEUM BOARD MEETING
VANISHING TEXANA MUSEUM
302 S. BOLTON
MONDAY, FEBRUARY 21, 2022
5:15 PM**

**JOHN TAYLOR
BARBARA HUGGHINS
JANIE BARBER
NANCY NESSELHAUF
JUNIOR WASHBURN
JERRY MCDONALD**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. MINUTE APPROVAL**
- 5. FINANCIAL REPORT**
- 6. ARTIFACT OF THE MONTH - AN 1865 ODE TO A SEWING MACHINE.**
- 7. OLD BUSINESS**
 - A. BOARD LETTER TO CHEROKEE COUNTY HISTORICAL COMMISSION.**
 - B. FIRE STATION SHEDS FOR MUSEUM USE UPDATE.**
 - C. TEXAS HUMANITIES GRANT UPDATE (TIME LINES, PLANS, ETC.).**
 - D. 2022 MUSEUM PRIORITIES.**
 - E. CALENDAR SALES UPDATE.**
 - F. DATES FOR UPCOMING MUSEUM EXHIBITS.**
 - G. MUSEUM BADGES PRESENTATION.**
 - H. TIME CAPSULE UPDATE**
 - I. CONSIDERATION OF CHANGING BOARD MEETING TIMES.**
- 8. NEW BUSINESS**
 - A. MUSEUM BOOK UPDATE.**
 - B. MARKETING THE MUSEUM BOOK CONSIDERATIONS.**
 - C. BOARD INPUT ON CITY CELEBRATION DAY: OCTOBER 22, 2022 (SATURDAY).**
 - D. MUSEUM OUTREACH: WHITEHOUSE LIBRARY: TEXAS HISTORY MONTH, 3/10/22**

CURATOR REPORT

- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**



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Posted this the 18th day of February 2022.

5:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe, City Secretary

All items on the agenda are for possible discussion and action. The Jacksonville City Council or this board reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devises); and 551.087(Deliberations regarding economic development negotiations).The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided to those who provide notice to the City Secretary at (903)339-3306 at least 48 hours in advance.