

MUSEUM COMMISSION

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CITY OF CLINTON

AGENDA

AMENDED AGENDA

MUSEUM COMMISSION-FULL COMMITTEE

MONDAY, AUGUST 8, 2016

M.S. BAILEY MUNICIPAL CENTER, UPSTAIRS CONFERENCE ROOM

6:00 P.M.

- A. MEETING CALLED TO ORDER
- B. INVOCATION
- C. APPROVAL OF THE MINUTES
 - a. FULL COMMISSION MEETING JULY 11, 2016
- D. UPDATE ON CITY COUNCIL ACTION ON MUSEUM DISSOLUTION
- E. TREASURER'S REPORT
- F. MUSEUM DIRECTOR'S REPORTS AND RECOMMENDATIONS
 - b. DISCUSSION OF AND VOTE ON THE "PURPOSE" OF THE NEW GROUP THAT WILL BE IN THE BYLAWS FOR THE NEW PRESERVATION ORGANIZATION.
 - c. DISCUSSION ON HOW MEETINGS ETC. WILL BE HANDLED AFTER THE DISBANDMENT OF THE BOARD IS OFFICIAL.
- G. ADJOURNMENT