

**D. W. Correll Museum
Regular Board Meeting
City of Catoosa
June 14th, 2023
AGENDA**

Notice is hereby given that a regular meeting of the D. W. Correll Museum Board will be held at 5:30 P.M. Wednesday, the 14th day of June, 2023 at the D. W. Correll Museum, 19934 E. Pine St. Catoosa, Oklahoma, in accordance with the Oklahoma Open Meeting Act for the purpose of discussion, consideration and possible action on the following items.

I. Meeting Convened:

- A. Call Meeting To Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Approval of Minutes:
 - April 12th, 2023 Regular Meeting
 - May 12th, 2023 Regular Meeting (cancelled)
- F. Approval of Financial Statements for March, April and May 2023.
- G. Update from the curator

II. Agenda Items:

Information: The following items are hereby designated for discussion and consideration with possible action.

Item #1: Discussion and possible action regarding planning for the 2023-24 fiscal year. **(Eric Hamshar, Curator)**

III: New Business:

Information: This item is listed to provide the opportunity for Board discussion on items which may arise within Twenty-Four (24) hours prior to this meeting, and therefore, qualify as new business under Oklahoma's Open Meeting Act.

IV: Museum Board/Staff Comments:

Information: This Item is listed to provide an opportunity for the Board and/or Staff to make comments and/or request specific agenda items. NO ACTION will be taken.

V: Adjournment:

This agenda was filed in the office of the City Clerk and posted **June 12th, 2023 by 5:00 p.m.** on the front door of the Museum, 19934 East Pine Street, Catoosa, Oklahoma, and on the bulletin board located on the North side of the Catoosa City Hall Building, 214 South Cherokee, Catoosa, Oklahoma 74015 and also on the City's website at www.cityofcatoosa.org.

Eric Hamshar, Museum Curator