

**D. W. Correll Museum  
Regular Board Meeting  
City of Catoosa  
August 9<sup>th</sup>, 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 9<sup>th</sup> day of August, 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:
  - June 14<sup>th</sup>, 2023 Regular Meeting
  - July 12<sup>th</sup>, 2023 Regular Meeting (cancelled)
- F. Approval of Financial Statements for May and June 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 changes to the design of the D.W. Correll Museum brochure. **(Eric Hamshar, Curator)**
- Item #2:** Election of Museum Board Officers, including President, Vice-President, Treasurer and Secretary. **(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 **August 7<sup>th</sup>, 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](http://www.cityofcatoosa.org).

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**Eric Hamshar, Museum Curator**