NOTICE OF MEETING

Harlingen Arts & Heritage Museum Advisory Board

Notice is hereby given of a special meeting of the Museum Advisory Board to be held on Thursday, February 13, 2020 at 12:00pm at the Harlingen Arts & Heritage Museum located at 2425 Boxwood, Harlingen, Texas.

The agenda is as follows:

Call to Order

1. Roll Call
2. Citizen's Communication
3. Consider and Take Action to Approve Minutes of the regular meeting held 8-January-2020.
4. Consider, discuss and possible action on recent donations made to HAHM.
5. Consider, discuss and possible action on recommendations made by HAHM Exhibit Committee.
6. Consider, Discuss and possible action on recommendations made by Historical Museum Exhibit Committee.
7. Consider, discuss and possible action on the deaccession of the Doll Collection donated by the Harlingen Public Library.
8. Consider, discussion and possible action on additional surplus items in Historical Building storage.
9. Reports
   - Director's Report
     - Volunteer Hours
     - Visitors / Attendance
     - Social Media Report
     - Tours
     - Historical Buildings
   - Association Report
     - Historical Buildings
     - Taste Update
     - Archival Software Update
     - Exhibits
     - Historical Building Exhibit Committee
10. Adjourn

I, the undersigned, do hereby certify that the above Notice of Meeting of the dully appointed Harlingen Arts & Heritage Museum Board, owned and operated by the City of Harlingen, is a true and correct copy of said Notice and that I posted said Notice at the Harlingen Arts & Heritage Museum office and at City Hall, both places convenient and readily accessible to the general public at all times, and said Notice was posted Monday, February 10, 2020 by 5:00pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Joel Humphries, Director of Arts & Entertainment