PROCEEDINGS OF THE ELK CITY MUSEUM BOARD, TUESDAY, JANUARY 18, 2022 AT 12:00 P.M. IN THE CONFERENCE ROOM AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

<u>A G E N D A</u>

- 1. Meeting called to order.
- 2. Board to consider and approve or disapprove the minutes of the November 21, 2021 meeting.
- 3. National Rt 66 Museum Report:
- 4. Gift Shop Report:

Board to approve or disapprove bills for Gift Shop.

- 5. Items donated to Museum.
- 6. Museum Board Chairman remarks:
- 7. Report on Displays.
- 8. Farm & Ranch Report:
- 9. Western Oklahoma Historical Society Report:
- 10. Elk City Docent Association Report:
- 11. Motion to adjourn the meeting.