

FREEPORT HISTORICAL MUSEUM FOUNDATION  
WEDNESDAY, JANUARY 3, 2018 10:00AM  
FREEPORT HISTORICAL MUSEUM  
311 E. PARK AVENUE  
FREEPORT, TEXAS

AGENDA

Any item below may be discussed, deferred or be voted on.

1. Call to order
2. Roll call
3. Approval of December 6, 2017 Minutes
4. Election of new Board members
5. Modification of museum Bylaws
6. Schedule annual fiscal meeting date
7. Schedule fiscal year time frame
8. Modify agent of register with the Secretary of State office
9. Financial update
10. Facility maintenance and repairs
  - a. A/C unit at old City Hall
  - b. Leaking roof at Pixie's
  - c. Leaking roof at Museum
  - d. Deck project at Pixie's
11. Building Upgrades
  - a. Children's exhibit expansion
  - b. Remodel snack area by theater for children's parties
12. Schedule tour of Children's museum exhibits

13. Temporary exhibit ideas
14. Upcoming purchases
  - a. Order updated souvenirs
  - b. Order new desktop computer
15. Next Board Meeting
16. Adjourn

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LeAnn Strahan, Museum Manager  
Freeport Historical Museum Foundation