

**CITY OF GONZALES
MUSEUM ADVISORY BOARD
GONZALES MEMORIAL MUSEUM
414 SMITH STREET
AGENDA—THURSDAY, JUNE 17, 2021 5:00 P.M.**

CALL TO ORDER AND CERTIFICATION OF QUORUM

APPROVAL OF MINUTES

1. Approval of the May 27, and June 2, 2021, Museum Advisory Board meeting minutes.

ITEMS TO BE CONSIDERED

2. Discuss, consider & possible action regarding restoration projects and funding opportunities for the Gonzales Memorial Museum.
3. Discuss, consider & possible action regarding fundraising projects, including the annual fundraising ornament, for the Gonzales Memorial Museum.
4. Discuss, consider & possible action regarding the creation of a collection management policy for the Gonzales Memorial Museum.
5. Discuss, consider & possible action regarding agenda items for the next meeting of the Gonzales Museum Advisory Board.
6. Discuss, consider & possible action regarding setting the date, time, and location of the next Gonzales Museum Advisory Board meeting.

BOARD/STAFF REPORTS

7. Gary Schurig, Museum Director, to report on upcoming events, activities, and monthly visitor numbers at the Gonzales Memorial Museum.

ADJOURN

I certify that a copy of the June 17, 2021, agenda of items to be considered by the Gonzales Museum Advisory Board was posted on the City Municipal Building bulletin board on the 14th day of June, 2021 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 672-2815 for further information.