

**City of Poplar Bluff  
Arts and Advisory  
Board Meeting  
January 9, 2020**

4:30 p.m.

**I. Call to Order**

**II. Roll Call**

<input type="checkbox"/> Dale Cannon	<input type="checkbox"/> Barbara Pelton	<input type="checkbox"/> Peggy Swingle
<input type="checkbox"/> Margaret Fletcher	<input type="checkbox"/> Rose Anne Huck	<input type="checkbox"/> Nancy Stewart
<input type="checkbox"/> Grace Blaich	<input type="checkbox"/> Richard Montgomery	<input type="checkbox"/> Jan Duffy

**III. Disclosure of Interest**

Any member of the Arts and Museum Advisory Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

**IV. Minutes**

**V. Bills and Deposits**

**VI. Committee Reports**

- Acquisition
- Budget
- Building and Grounds
- Development
- Exhibit Review Panel
- Personnel

**VII. Presidents' Report**

- Arts and Advisory
- Friends

**VIII. Director's Report**

**IX. Old Business**

**X. New Business**

**XI. ADJOURN**