

**City of Poplar Bluff
Arts and Advisory
Board Meeting
JANUARY 12, 2023**

4:30 p.m.

I. Call to Order

II. Roll Call

<input type="checkbox"/> Tara Brown	<input type="checkbox"/> Joshua Allen	<input type="checkbox"/> Robert Duckett
<input type="checkbox"/> Margaret Fletcher	<input type="checkbox"/>	<input type="checkbox"/> Stephanie Letassy
<input type="checkbox"/> Phyllis Baker	<input type="checkbox"/> Richard Montgomery	<input type="checkbox"/> Jan Duffy
--- Jerrica Fox: City Council		

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