



**HISTORICAL MUSEUM BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, March 27, 2024 at 6:00 PM

15 East Franklin Street Bellbrook, Ohio 45305
T (937) 848-4666 | www.cityofbellbrook.org

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE**
 - A. Mayor Schweller to administer the Oath of Office for appointed Board Members
I, _____, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio and will obey the laws thereof, and I will, in all respects, uphold and enforce the provisions of the Charter and Ordinances of the City of Bellbrook, and I will faithfully discharge the duties of the office I am about to enter.
- 3. ROLL CALL**
- 4. NEW BUSINESS**
 - A. Nomination and Selection of Chair Person
 - B. Nomination and Selection of Vice Chair Person
 - C. Discussion and determination of future meetings schedule and format.
- 5. APPROVAL OF THE MINUTES**
- 6. OLD BUSINESS**
- 7. OPEN DISCUSSION**
- 8. ADJOURNMENT**