



### **Members of the Board**

Kevin Caskey – Chairman  
Tulare County Historical Society

Joanne Ledbetter  
Tulare County Historical Society

Lee Terkelsen  
Tulare County Historical Society

Darla Wegener  
Tulare County Librarian

Amy King  
Tulare County Museum Curator

Kyle Taylor  
General Services Agency Deputy Director

## **TULARE COUNTY MUSEUM AGENDA**

**May 12, 2022 – 2:00 p.m.**

**Tulare County Museum  
27000 S. Mooney Blvd.  
Visalia, CA 93277**

### **NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. Please state your name and address for the record when speaking.

Documents related to the items on this Agenda, submitted to the Board after distribution of the Agenda packet, are available for public inspection in the Tulare County Museum Office, 27000 S. Mooney Blvd., Visalia, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website: [www.tularecountymuseum.org](http://www.tularecountymuseum.org)

In compliance with the Americans with Disabilities Act, requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Tulare County Museum (559) 624-7326 no later than 24 hours prior to the meeting.

1. Welcome
2. Review of Agenda
3. Approval of Minutes
4. Public Comments

5. Museum Curator Input

A. **Museum Visitors:**

April: Adults-1400 Children-890 Total-2290 **2019** – 1583 total

- School Visits: 6 schools, 422 children, 57 adults, 479 total

B. **Possible items to accept as donations to the Tulare County Museum, subject to availability, including but not limited to:**

- Tony Cardoza – Visalia Saddle
- Laura Spalding – Letters, photos, items, etc.

C. **Maintenance, Exhibits, and Events:**

- Bob and Stan are working on installing a walk-in gate in the Record Building. Items have been rearranged and will work on cleaning and adding text panels and photos.

6. Unfinished Business

A. Budget Status - update

B. New Building/AG Equipment Project – update

C. Agents of Discovery – Museum App (Joel Krupa, Chief Admin. Officer) presentation.

7. New Business

A. \*Action - Museum Board Meetings every other month (Jan. Mar. May July Sept. Nov.)

8. Announcements

A. Full-time Museum Assistant position is posted.

9. Curator Report

A. Amy conducted a COS gallery class tour

10. Next Meeting: July 21, 2022 – 2:00 p.m.

11. Adjournment