City of Edmond

Notice of Public Meeting

To request an accommodation due to a disability, please contact the Edmond History Museum at least 48 hours prior to a scheduled meeting. The Edmond History Museum can be contacted by email: info@edmondhistory.org or phone: 405-340-0078.

Edmond History Museum Board
City Council Workshop
Edmond History Museum - 431 S. Boulevard
July 21, 2026 @ 4:30pm

Notice to the Public

Official action can only be taken on items which appear on the agenda. The Edmond History Museum Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the Edmond History Museum Board may refer the matter to Museum staff for additional study. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.

1. Call to Order - President Richard Bernard.

2. Welcome and Introduction of Guests.

3. Consideration of Approval of Special Meeting Minutes: May 19, 2026.
   (Note: the original meeting was cancelled because of the adjustment from 4:30 to 4:00 time)

4. Consideration of Approval of Staff Report, May/June.

5. Consideration of Approval of June 2026 Financials – Treasurer Jim Denton.

6. Committee Reports, Discussion and Action Items:

   A. Finance – Jim Denton:
      a. Report from Finance Committee.
   B. Board Governance – Richard Bernard:
      a. Report from the Governance Committee.
      b. Report and recommendation of new board members.
   C. Collections – Betsy Mantor:
      a. Report from the Collections Committee.
      b. Consideration of Items for Accessioning and Deaccessioning into Collections.
   D. Fundraising and Development – Randy Hiyane:
      a. Report from the Fundraising Committee.
         i. Report regarding the Remodel Projects.

7. Other Reports:

A. Edmond Genealogical Society Update.
B. Edmond Historical Preservation Trust Update.
C. Visit Edmond Update.
D. Announcements – Amy Stephens.
    a. Board Training Fri Sept 18th, 1-3:00pm.

8. Citizens Comments:
This is an opportunity for citizens to address the Museum Board of Directors. Remarks should be directed to the Board as a whole and limited to five minutes or less.

9. Adjournment. The next meeting is Sept 15, 2026 @ 4:00 pm followed by the Membership Meeting and Board Election at 5:00pm.

