

**INSTITUTE OF THE GREAT PLAINS
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 21, 2019
MUSEUM OF THE GREAT PLAINS, 601 FERRIS, LAWTON, OKLAHOMA**

A Regular Meeting of the Institute of the Great Plains Board of Trustees will be held at **5:30 pm, Thursday, February 21, 2019,** at the Museum of the Great Plains, 601 Ferris.

- 1. Call to Order.**
- 2. Museum Director's Comments.**
- 3. Old Business: Discussion and Appropriate Action.**
 - a. Financial Report.
 - b. Journal Update.
 - c. KCA and Kiowa Tribe Project Updates.
 - d. Website/Facebook Update.
 - e. Tribal Inventories.
- 4. New Business: Discussion and Appropriate Action.**
 - a. Review and Approval of Collections Committee Meeting Actions.
 - b. Compact Storage and Office Project Tour & Update.
 - c. Publications Update.
 - d. Reprinting Approval(s).
 - e. Journal and Other Publication Sales
 - f. Other Necessary Business Arising Too Late to Include.
- 5. Board/Staff/Audience Comments: Discussion and Appropriate Action.**
- 6. Adjourn.**

(If you require special accommodations to attend or participate, please contact the Museum at 580-581-3460, no later than 3:00 p.m., on February 20, 2019.)