

**** NOTICE OF MEETING****

Civil War Museum Advisory Board

MONDAY January 5, 2026 4:00 PM

205 Grant St., Carthage, MO 64836

Civil War Museum

Old Business:

1. Approval of December 1, 2025 minutes

Citizens Participation

New Business:

The following items are presented to support good governance, long-term planning, and continued alignment with the museum's mission and interpretive standards.

1. Asset Inventory & Mission Alignment

Review of museum assets and an initial discussion on establishing a formal inventory framework that documents asset origin, purpose, and relevance to the museum's mission.

2. Facility Use & Exhibit Planning Considerations

Discussion on overall use of museum space, including how exhibit areas and retail offerings are positioned to support interpretive goals, visitor flow, and educational impact.

3. Collection & Display Governance Practices

Discussion on current practices related to adding items to museum displays and consideration of adopting formal guidelines or policies to ensure consistency, clarity, and mission alignment moving forward.

4. Advisory Board Officer Elections

Election of board officers, including Chair, Vice Chair, and Secretary, in accordance with advisory board procedures.

Adjournment

Persons with disabilities who need special assistance should call 417-237-7000 (voice) or 1-800-735-2466 (TDD Via Relay Missouri) at least 24 hours prior to the meeting.