

# NOTICE OF MEETING

## Civil War Museum Advisory Board

**MONDAY, FEBRUARY 23, 2026**

4:30 PM

326 Grant St.

Carthage, MO 64836

City Hall - Upstairs Conference Room

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1. Call to Order
2. Pledge of Allegiance
3. Calling of the Roll
4. Reading and Consideration of Minutes of Previous Meeting
  - a. January 5, 2026
5. Public Comments
6. Report of the Council Liaison and/or Mayor
7. Report of Committee Members
8. Administrative Report
9. Old Business
  - a. None
10. New Business
  - a. Review City Code Sec. 2-496
  - b. Review of 1999 Mission Statement
  - c. Review Potential Updated Mission Statement
    - i. Mission
    - ii. Vision
    - iii. Scope of Interpretation
  - d. Discuss Adjacent Interpretive and Community Information Space
  - e. Discussion of Potential Uses for the Upstairs
11. Schedule Next Meeting
12. 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.