

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, March 20, 2018
4:30 p.m.**

- 1) Call To Order**
- 2) Review Board Meeting Minutes from February meeting (*action item*)**
- 3) Reports to the Board**
 - a) TREASURER'S REPORT:
 - b) DIRECTOR'S REPORT
 - a. Full written report submitted to Board
 - c) AD HOC COMMITTEES:
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
Good Design Group conceptual drawings
 - **NATIVE AMERICAN EXHIBIT:** Anne Belanger
Good Design Group conceptual drawings
- 4) Old Business:**
 - a. Besser Museum Employee Handbook
 - b. Proposal to purchase Past Perfect Version 5 collection software program.
 - c. Proposal to purchase HOBO data loggers for temperature and humidity.
 - d. Collections Manager search
 - e. Elevator Repairs
 - f. Reordering copies of the Town That Wouldn't Die
- 5) New Business:**
 - a. STATE Theater letter donation from AMC Theater
- 6) Adjourn:**

Next Meeting: Tuesday, March 20, 2018 at 4:30 p.m.