

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, February 19, 2019  
4:30 p.m.**

- 1) **Call To Order**
- 2) **Review January 2019 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:** Audit Report: Jim Kraenzlein and Chelsea Meeder. Accountant, Marie Williams may attend meeting.
- 4) **New Business:**
- 5) **Reports to the Board**
  - a) **DIRECTOR'S REPORT**
    - a. Full written report submitted to Board
  - b) **AD HOC COMMITTEES:**
    - **COLLECTIONS COMMITTEE:**
    - **GOVERNANCE COMMITTEE:**
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
      - a. **Katherine V:** Native American, commercial fisherman, Albert LaBlance and brothers video interview project proposal.
    - **NATIVE AMERICAN EXHIBIT:** Ann Belanger.
- 6) **Old Business:**
- 7) **Adjourn:**

Next Meeting: Tuesday, March 19, 2019 at 4:30 p.m.