

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, October 16, 2018
4:30 p.m.**

- 1) **Call To Order**
- 2) **Review July Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
- 4) **New Business:**
 - a. Review and Approve New Collections Management Policies and Forms
- 5) **Reports to the Board**
 - a) **DIRECTOR'S REPORT**
 - a. Full written report submitted to Board
 - b. Up Coming Events: Juried Art Exhibit Reception, Oct. 27th, Season of Light: Nov. 17th, Besser Museum Jingle Bell Run, Nov. 23rd, AAM Progress Report: Dec. 14th
 - b) **AD HOC COMMITTEES:**
 - **GOVERNANCE COMMITTEE:** Board Member Welcome Packet, Gregg Resnick.
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
 - a. **Katherine V:**
 - **NATIVE AMERICAN EXHIBIT:** Ann Belanger.
- 6) **Old Business:** Governance Committee Board Member Welcome Packet approval
- 7) **Adjourn:**

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