

**Besser Museum for Northeast Michigan  
Board of Trustees Meeting AGENDA  
Tuesday, July 21, 2020  
4:30 p.m. via SKYPE**

*Our mission is to collect, preserve, interpret, and exhibit authentic articles and artifacts of art, history, and science to inspire curiosity for all ages, foster community pride, and cultivate personal legacy.*

- 1) **Call To Order (Board Members can call in or join online)**
- 2) **Review June 16, 2020 Board Meeting Minutes for approval** (*action item*)
- 3) **TREASURER'S REPORT:**
  - a. Treasurer Michelle Miller presents June 2020 financials
- 4) **New Business:**
  - a. **HVAC System:** R.S. Scott proposal for new chiller unit and HVAC upgrades
- 5) **Reports to the Board**
  - a) **DIRECTOR'S REPORT**
    - a. Full written report submitted to Board
  - b) **AD HOC COMMITTEES:**
    - **GOVERNANCE REPORT:** New Board Member Orientation
    - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:**
      - a. **Chinook Project:**
      - b. **Katherine V:** Tuffy Cross
    - **NATIVE AMERICAN EXHIBIT:** Anne Belanger:
    - **FINE ART COMMITTEE:** Modular Wall Units Order – New lighting is being ordered
    - **COLLECTIONS COMMITTEE:** Claudia Chapman
- 6) **Old Business:**
  - a. Log Cabin Renovation Project: Working to secure contractor bids for this project.
  - b. Employee Handbook, Dan Florip submitted revised Employee Handbook, which is under review.
  - c. **Strategic Plan and Goals – will be rescheduled for when the Board can meet**
- 7) **Adjourn:**