

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, January 15, 2019
4:30 p.m.**

- 1) Call To Order**
- 2) Review November 2018 Board Meeting Minutes for approval (*action item*)**
- 3) TREASURER'S REPORT:**
- 4) New Business:**
- 5) Reports to the Board**
 - a) DIRECTOR'S REPORT**
 - a. Full written report submitted to Board
 - b. Up Coming Events: Erv Lewandowski and Mark Beins Art Exhibit, Winter Blues Art Exhibit.
 - b) AD HOC COMMITTEES:**
 - **COLLECTIONS COMMITTEE:** Collections Management Policy
 - **GOVERNANCE COMMITTEE:** Appointment of Secretary & Treasurer
 - **GREAT LAKES FISHERIES HERITAGE EXHIBIT:** Jim Johnson
 - a. **Katherine V:** Tuffy: Video project
 - **NATIVE AMERICAN EXHIBIT:** Ann Belanger.
- 6) Old Business:**
- 7) Adjourn:**
 - a. **Executive Session immediately following board meeting**

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