

**Besser Museum for Northeast Michigan
Board of Trustees Meeting AGENDA
Tuesday, August 21, 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. Collections Department Proposals for Dehumidifiers and Fireproof Filing Cabinets. Total expense \$6,340.00 (see proposals)
- b. Spratt Church: Bids to Paint the front of church

5) Reports to the Board

a) DIRECTOR'S REPORT

- a. Full written report submitted to Board
- b. AASLH StEPs program
- c. Up Coming Events: Fall Harvest Fossil Fest: Oct. 6th, Season of Light: Nov. 17th, 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:** Tuffy Cross – Video Production of exhibit tour
- **NATIVE AMERICAN EXHIBIT:** Anne Belanger.

6) Old Business:

7) Adjourn:

Next Meeting: Tuesday, September 18, 2018 at 4:30 p.m.