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Shiloh Museum Board of Trustees Agenda January 9, 2020

Item	Action	Responsibility	Time	Notes
Minutes of Nov. 14	Vote	Jim Meinecke	1 minute	
Treasurer's report	Questions?	Allyn Lord	3 minutes	
Director's highlights	Questions?	Allyn Lord	3 minutes	
Unfinished business				
2020 budget	Discussion	Allyn Lord	5 minutes	
Duplex	Discussion	Allyn Lord	10 minutes	
2019 strategic plan	Discussion	Allyn Lord	10 minutes	
Policy review	Discussion	Allyn Lord & Lety Cortez	5 minutes	
New business				
Cabin Fever Reliever	Sign-up	Allyn Lord	5 minutes	
Prospective board member Albina Riklon	Discussion & vote	Allyn Lord	5 minutes	
2020 Board retreat	Discussion	Allyn Lord	10 minutes	
Committees	Discussion	Allyn Lord	2 minutes	
Adjournment	Vote	Jim Meinecke	1 minute	

Reminders: February Board Meeting: Thursday, Feb. 13, 2020, 6:30pm
Cabin Fever Reliever: Saturday, Jan. 11, 10am-2pm

The Shiloh Museum serves the public by preserving and providing resources for finding meaning, enjoyment, and inspiration in the exploration of the Arkansas Ozarks