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## Shiloh Museum Board of Trustees Agenda March 12, 2020

Item	Action	Responsibility	Time	Notes
Minutes of Feb. 13	Vote	Jim Meinecke	1 minute	
Treasurer's report	Questions?	Allyn Lord	3 minutes	
Director's highlights	Questions?	Allyn Lord	3 minutes	
<b>Critical business</b>				
Response to COVID-19	Discussion & vote	Allyn Lord	10 minutes	
<b>Unfinished business</b>				
Duplex	Update	Allyn Lord	8 minutes	
Searcy House repairs	Discussion	Allyn Lord	8 minutes	
Cinco de Mayo booth	Discussion & vote	Allyn Lord	2 minutes	
<b>New business</b>				
Board assessments	Discussion	Allyn Lord	8 minutes	
Policies (Gift Acceptance & Shiloh Meeting Hall) & policy reviews for April	Discussion	Allyn Lord	8 minutes	
Development officer	Discussion	Allyn Lord	8 minutes	
Adjournment	Vote	Jim Meinecke	1 minute	

**Reminder:**  
**April Board Meeting: Thursday, April 9, 2020, 6:30pm**

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