



118 W. Johnson Avenue  
Springdale, AR 72764  
479-750-8165

[shiloh@springdalear.gov](mailto:shiloh@springdalear.gov)  
[www.shilohmuseum.org](http://www.shilohmuseum.org)

**Shiloh Museum Board of Trustees Agenda  
Online via Zoom  
July 9, 2020**

Item	Action	Responsibility	Time	Notes
Minutes of June 11	Vote	Jim Meinecke	1 minute	
Treasurer's report	Questions?	Allyn Lord	7 minutes	
Director's highlights	Questions?	Allyn Lord	7 minutes	
<b>Critical business</b>				
Reopening plans & protocols	Discussion	Allyn Lord	15 minutes	
<b>Unfinished business</b>				
Duplex & future projects	Update & Discussion	Allyn Lord	15 minutes	
Development officer	Discussion	Jim Meinecke	5 minutes	
<b>New business</b>				
Staff Professional Development Policy & Procedures	Review	Allyn Lord	5 minutes	
New board members	Discussion	Jami Forrester	3 minutes	
Adjournment	Vote	Jim Meinecke	1 minute	

**Reminder:**

**August Board Meeting: Thursday, Aug. 13, 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