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**Shiloh Museum Board of Trustees Agenda
 Online via Zoom
 August 13, 2020**

| Item | Action | Responsibility | Time | Notes |
|----------------------------|---------------------|-----------------|------------|-------|
| Minutes of July 9 | Vote | Jim Meinecke | 1 minute | |
| Treasurer's report | Questions? | Allyn Lord | 6 minutes | |
| Director's highlights | Questions? | Allyn Lord | 6 minutes | |
| Unfinished business | | | | |
| Reopening | Discussion | Allyn Lord | 5 minutes | |
| Duplexes & future projects | Update & Discussion | Allyn Lord | 10 minutes | |
| New board members | Discussion | Jami Forrester | 6 minutes | |
| New business | | | | |
| Development officer | Discussion | Jim Meinecke | 15 minutes | |
| 2021 budget | Discussion & Vote | Seth Rahmoeller | 10 minutes | |
| Adjournment | Vote | Jim Meinecke | 1 minute | |

Reminder:
September Board Meeting: Thursday, Sept. 10, 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