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Shiloh Museum Board of Trustees Agenda October 10, 2019

Item	Action	Responsibility	Time	Notes
Minutes of September 12	Vote	David Beauchamp	1 minute	
Treasurer's report	Questions?	Allyn Lord	1 minute	
Director's highlights	Questions?	Allyn Lord	3 minutes	
Unfinished business				
2019 strategic planning final work	Discussion	Allyn Lord	25 minutes	
Media & Technology Usage policies	Discussion & vote	Leticia Cortez	2 minutes	
New business				
Next-door duplex	Discussion	Allyn Lord	25 minutes	
Governance Committee	Set meeting	Allyn Lord	3 minutes	
Adjournment	Vote	David Beauchamp		

Reminder:

November Board Meeting: Thursday, Nov. 14, 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

Finance Committee: April, Jami, Judy, Hank (David)
 Governance Committee: Jim, Lety, Marian, Janelle, Zessna (David)
 Undetermined: Shawn, Delene, Seth