



Lakeshore Museum Center

BOARD OF TRUSTEES MEETING

November 23, 2020

4:30 PM @ Zoom Link sent via calendar appointment

AGENDA

CALL TO ORDER Rob Johnson

CONSENT AGENDA Rob Johnson

- Minutes from October 2020 Board Meeting Page 1-2
- October Financials..... Pages 3-6
- Minutes from November 2020 Executive Committee Page 7-8
- November Acquisitions Committee report Page 9-11

FINANCE COMMITTEE REPORT Lori

- Third Quarter review Lori
- Audit Overview..... Cheryl/Lori
 - 2019 Financial Statements
 - Communication with Governance at Conclusion of Audit
 - 2019 Form 990

STAFF REPORT SWAY link via email

OLD BUSINESS None

*quick update on number of board applicants and next steps

NEW BUSINESS

- Collections Management Policy for approval..... Melissa/Brenda
- Annual Appeal Melissa
- 2021 Board Committee schedules for review..... Melissa

ADJOURN

Reminders

Nov 26 & 27th LMC Closed for Thanksgiving
 Dec 5, 12, 19, 29 & 30 Holiday Tours at Hackley & Hume
 Dec 8 – Executive Committee 4:30 PM Zoom
 Dec 21 Board Meeting 4:30 PM Zoom

Attachments

- 2021 Board Committee assignments (shows who is currently sitting on which committees)
- 2021 Committee Calendar (proposed dates and times for committee meetings)
- Annual Appeal Brochure-Raise the Roof campaign for review
- Letter of introduction for campaign that goes with brochure
- Speaking points for campaign
- List of LBB past donors for contact
- 2019 Form 990
- 2019 Financial Statements
- Communication with Governance at Conclusion of Audit