



Shiloh Museum Board of Trustees Agenda August 21, 2025

- I. Call to Order
- II. Approval of minutes from April 24 and June 7, 2025 (vote)
- III. Mission Moment
 - a. Reactions to new exhibits, comments from visitors
- IV. Staff Report Highlights
 - a. Stephanie Carter, Curator
 - b. Cori Williams, Program Manager
 - c. Lauren Husband, Development Manager
- V. Director's Report
 - a. Facilities manager position (vote)
 - b. Program and visitor data
 - c. Facilities updates
 - d. Activities and events summary
 - e. Branding
- VI. Finance and Budget Reports
 - a. Finance committee report and recommendations
 - b. 2026 budget restructuring
- VII. Governance Report
 - a. Governance committee report
 - b. Policy votes
 - i. Collections management
 - ii. Acquisitions policy
 - iii. Deaccession policy
 - iv. Outgoing loans policy
- VIII. New Business
- IX. Adjourn