



**CITY OF BIRMINGHAM
MUSEUM BOARD AGENDA
556 W MAPLE
THURSDAY, January 9, 2014
5:30 pm**

***Mission Statement:** The Birmingham Historical Museum & Park seeks to foster a greater appreciation and understanding of the City of Birmingham's unique heritage by collecting, preserving, cataloguing, exhibiting cultural material relevant to Birmingham's story, and by providing engaging and entertaining educational programs that promote this story to a diverse audience.*

- 1. Roll Call**
- 2. Introduction of Guests**
- 3. Approval of the Minutes**
 - A. Minutes of November 20, 2013
- 4. New Business**
 - A. Board Development Committee workshop consultant recommendation
- 5. Unfinished Business**
 - A. Museum Board Membership
 - B. Bell Project update
 - C. Committee Reports
 - i. Board Development Committee (by committee representative)
 - ii. Collections Committee (by committee representative)
 - D. Director Report
- 6. Miscellaneous Business and Communication**
 - A. Board Member Comments
- 7. Matters Not on the Agenda**
- 8. Adjournment**

NOTICE: Individuals with disabilities requiring accommodations for effective participation in this meeting should contact the city clerk's office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance. *APPROVED MINUTES OF THE MUSEUM BOARD MEETINGS ARE AVAILABLE IN THE CITY CLERK'S OFFICE AND ON THE CITY WEBSITE AT www.bhamgov.org*

City of Birmingham, 151 Martin, Birmingham, MI 48009; 248.530.1800