



**CITY OF BIRMINGHAM
MUSEUM BOARD AGENDA
556 W MAPLE
THURSDAY, August 7, 2014
5:30 PM**

***Mission:** The Birmingham Historical Museum and Park is a unique cultural asset that connects us to our past and brings value to our present and future. Its mission is to foster a greater appreciation and understanding of the Birmingham area's unique heritage by collecting, preserving, cataloguing and exhibiting cultural material relevant to Birmingham's story, and by providing engaging and entertaining educational experiences that promote this story to visitors of all ages.*

1. Roll Call

2. Introduction of Guests

3. Approval of the Minutes

- A. Minutes of May 8, 2014
- B. Minutes of June 28, 2014

4. Unfinished Business

- A. Committee Reports
- B. Director Report
- C. Open position on Museum Board

5. New Business

- A. Review of Board Development/Fundraising Workshop on June 28
- B. Museum Board Fundraising
- C. Hill School Bell

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