

**ILLINOIS STATE MUSEUM
BOARD MEETING**

December 10, 2018, 10:30 a.m.
ISM-Research & Collections Center
1011 E. Ash St., Springfield, IL

AGENDA

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of September 17th and November 5th Board Meetings – Dr. Lorin Nevling
4. DNR Report – Mr. Chris Young
5. Director’s Report – Mr. Robert Sill
6. Strategic Plan – Dr. Mike Wiant
7. Personnel Committee – Mr. Roger Taylor
8. Metropolitan Outreach Working Group – Dr. David Sokol
9. ISMS Report
10. Old Business – Dr. Lorin Nevling
11. New Business – Dr. Lorin Nevling
12. Adjourn – Dr. Lorin Nevling

Upcoming **Board meetings: 2019** – March 11, June 10, September 9, and December 9
(second Mondays schedule)