

**ILLINOIS STATE MUSEUM**  
**BOARD MEETING**  
March 12, 2018, 10:30 a.m.  
Illinois State Museum  
502 S. Spring St. Springfield, IL

**AGENDA**

1. Call to Order - Dr. Lorin Nevling
2. Roll Call – Ms. Karen Everingham
3. Approval of Minutes of December 11, 2017, Board Meeting - Dr. Lorin Nevling
4. DNR Report - Mr. Chris Young
5. Director’s Report – Mr. Robert Sill
  - a. Position postings and new hires
  - b. Building issues
  - c. Changing exhibitions
  - d. Partnering efforts
  - e. Dendrochronology Lab Adjunct Research Associate Dr. Glen Freimuth

Dr. Michael Wiant

6. Personnel Committee – Mr. Roger Taylor
  - a. Ratification of new hires
    - i. Sarah Davis
    - ii. Dannyl Dolder
    - iii. David Schultz
    - iv. Dee Ann Watt
  - b. Director Contract
  - c. Election of Board Officers
7. Metropolitan Outreach Working Group – Dr. David Sokol
8. ISMS Report – Mrs. Sandy Bauer
9. Old Business - Dr. Lorin Nevling
10. New Business - Dr. Lorin Nevling
  - a. Story of Illinois website – Mr. Chris Young
11. Adjourn - Dr. Lorin Nevling

*Upcoming Board meetings: June 11, September 10, December 10, 2018.*