

**ILLINOIS STATE MUSEUM
BOARD MEETING**

**September 17, 2018, 10:30 a.m.
Illinois State Museum
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 June 11, 2018 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 – ISM & DM
 - c. Bicentennial Exhibition & Opening Event
 - d. Partnering efforts
 - e. Attendance Report
 - f. Mary Ann MacLean Educator
 - g. Accreditation Progress
6. Personnel Committee – Mr. Roger Taylor
 - a. Director Search
7. Metropolitan Outreach Working Group – Dr. David Sokol
8. ISMS Report – Mark Pence
9. Old Business - Dr. Lorin Nevling
10. New Business - Dr. Lorin Nevling
11. Adjourn - Dr. Lorin Nevling

Upcoming Board meetings: November 5 (special meeting); December 10, 2018.

2019 – Second Mondays Board Schedule: March 11, June 10, September 9, and December 9