

**ILLINOIS STATE MUSEUM
BOARD MEETING
December 11, 2017, 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 11, 2017 Board Meeting - Dr. Lorin Nevling
4. DNR Report - Mr. Chris Young
5. Director’s Report - Dr. Michael Wiant
6. Director Search/Personnel Committee – Mr. Roger Taylor
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
11. Adjourn - Dr. Lorin Nevling