

ILLINOIS STATE MUSEUM
BOARD MEETING
February 29, 2016, 10:00 a.m.
Department of Natural Resources, 3rd Fl Conference Rm
Springfield, IL
Agenda

1. Call to Order and Introductions(Brian Butler)
2. Approval of Minutes of Dec. 14, 2015 Board Meetings (Attachment) (Brian Butler)
3. Introduction of new Board appointments: Brian Anderson, Donna Sack, Beth Shadur, and Roger Taylor
4. Recent Events (Guerry Suggs)
5. DNR Report (Jason Heffley)
 - a. Legislative Update
 - b. AFSCME Negotiations
6. Museum Interim Director's Report (Mike Wiant)
 - a. Museum Policy Manual Clarification
 - b. Museum Re-opening Plan and Activities
 - c. Admission Fee Structure and Policy
 - d. Dedicated Funding for the Museum
7. Personnel (Mike Wiant)
 - a. Personnel Losses
 - b. Critical Personnel Replacements
 - c. Director Search – (Lorin Nevling)
8. ISMS Report
9. Election of Board Officers
10. Old Business
11. New Business
 - a. Deaccession Approval
12. Adjourn (Brian Butler)

Attachments: Board Meeting Minutes, Monthly Activity Reports and Press Clips for November, December, and January 2016

Upcoming 2016 Board Meetings: June 13, September 12, and December 12 locations to be determined.